

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MINNEAPOLIS	OFFICE OF ORIGIN MINNEAPOLIS	DATE 7/2/73	INVESTIGATIVE PERIOD 6/14/73 - 6/27/73
TITLE OF CASE FRANK PETER BALISTRIERI; CHARLES VINCE; JOSEPH FERRIOLA		REPORT MADE BY [REDACTED]	TYPED BY gmr
		CHARACTER OF CASE CGR - CONSPIRACY TO COMMIT MURDER	b6 b7C

REFERENCE

Milwaukee airtel to Minneapolis 6/12/73.

- P -

ENCLOSURESTo Milwaukee

One copy each of the following documents for each of the three subjects:

Work Assignment and Quarters Assignment Record at the FCI, Sandstone, Minnesota; Visitors' Record, Classification Statement.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE:					70-59398			MCT-21
2 - Bureau 1 - USA, Minneapolis, Minnesota 3 - Chicago (1 - [REDACTED], Strike Force Attorney) 2 - Milwaukee (Enc. 2) 2 - Minneapolis (70-7564)					b6 b7C			22 JUL 9 1973
Dissemination Record of Attached Report					Notations			
Agency	0-75 mp data on [REDACTED]				b6			DATA PROC
Request Recd.	omitted from details [REDACTED] advise				b7C			
Date Fwd.	7-24-73				b7D			
How Fwd.	[REDACTED]							
By	[REDACTED]							

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (70-59398)

FROM : SAC, MINNEAPOLIS (70-7564) (C)

SUBJECT: FRANK PETER BALISTRIERI;
CHARLES VINCE;
JOSEPH FERRIOLA;
CGR - CONSPIRACY TO COMMIT MURDER

OO: MINNEAPOLIS

DATE: 12/17/74

On 10/22/74 [redacted] Strike Force Attorney,
Chicago, Illinois, advised that he would decline prosecution
in this case due to the lack of prosecutive merit based
upon the unreliability of [redacted]

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b7D

REC 68
ST 104

70-59398-2

14 DEC 20 1974

2-Bureau
1-Minneapolis
RGF:kh
(3)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - [REDACTED] Attorney, Strike Force
1 - USA, Minneapolis, Minnesota

b6
b7C

Report of:

Date:

July 2, 1973

Office: Minneapolis,
Minnesota

Field Office File #:

70-7564

Bureau File #:

Title:

FRANK PETER BALISTRIERI;
CHARLES VINCE;
JOSEPH FERRIOLA

Character:

CRIME ON GOVERNMENT RESERVATION -
CONSPIRACY TO COMMIT MURDER

Synopsis:

[REDACTED] furnished information
to the Bureau of Narcotics and Dangerous
Drugs (BNDD), Milwaukee, Wisconsin,
concerning the involvement of subjects,
all former inmates at the FCI, Sandstone,
in a conspiracy in September, 1971, to
murder SAM CESARIO, Chicago, Illinois,
who later was murdered. Details concerning
all inmates from the records of the FCI,
Sandstone, set out.

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- P -

DETAILS:

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Confer with [] Strike Force Attorney, after he has had an opportunity to review this report, for his opinion as to the scope of the investigation to be conducted. Set out appropriate leads, including one as to whether it would be appropriate to interview [] at the FCI, Sandstone, Minnesota, whose address now is c/o Port Springs General Store, Port Springs, West Virginia, it being noted he was [] from October, 1972, until August, 1972, at Sandstone.

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MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will furnish copies of the enclosed documents from FCI, Sandstone, Minnesota, to ROBERT JANET, Special Agent in Charge, Bureau of Narcotics and Dangerous Drugs, Milwaukee, and will furnish other pertinent information from this report to him.

MINNEAPOLIS

AT SANDSTONE, MINNESOTA

After coverage of the Chicago lead, will conduct appropriate investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - [REDACTED] Attorney, Strike Force
1 - USA, Minneapolis, Minnesota

b6
b7C

Report of:

Office: Minneapolis,
Minnesota

Date:

July 2, 1973

Field Office File #: 70-7564

Bureau File #:

Title: FRANK PETER BALISTRIERI;
CHARLES VINCE;
JOSEPH FERRIOLA

Character: CRIME ON GOVERNMENT RESERVATION -
CONSPIRACY TO COMMIT MURDER

Synopsis: Background information obtained from review of prison
records at Federal Correctional Institution (FCI),
Sandstone, Minnesota, regarding former inmates [REDACTED]
[REDACTED], [REDACTED], CHARLES VINCE and
present inmate JOSEPH FERRIOLA.

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-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/73

[redacted]
 Classification and Parole Section, Federal Correctional Institution (FCI), Sandstone, Minnesota, was interviewed by SA [redacted] and SA [redacted] Bureau of Narcotics and Dangerous Drugs (BNDD), Milwaukee, Wisconsin.

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[redacted] furnished the following information concerning [redacted] former inmate:

[redacted] came to Sandstone on transfer from the U.S. Penitentiary, Atlanta, Georgia, on [redacted]. On September 21, 1971, he was assigned to [redacted] where he remained until he was released [redacted] on a mandatory release to go to Milwaukee.

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[redacted] furnished the file on [redacted], from which the following was obtained:

[redacted] residence address is [redacted] Illinois. His parents are [redacted], [redacted]. He was received at the FCI, Sandstone, [redacted] after a sentencing [redacted] to four years for violation of the Theft From Interstate Shipment Statute.

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While at Sandstone, [redacted] worked in [redacted]. He was assigned to Dormitory [redacted] to Dormitory [redacted] to Dormitory [redacted] where he remained until he was paroled [redacted].

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[redacted] furnished the file of inmate JOSEPH FERRICIA, from which the following was obtained:

Residence address was listed as 10730 Cermak Road, Westchester, Illinois. He was received June 29, 1970, after having been sentenced to a five-year sentence in the Northern District of Illinois for the conspiracy to use the U.S. Mails for gambling. He is a present inmate, with credit for good time, due for parole September 18, 1973. Authorized visitors were listed as follows:

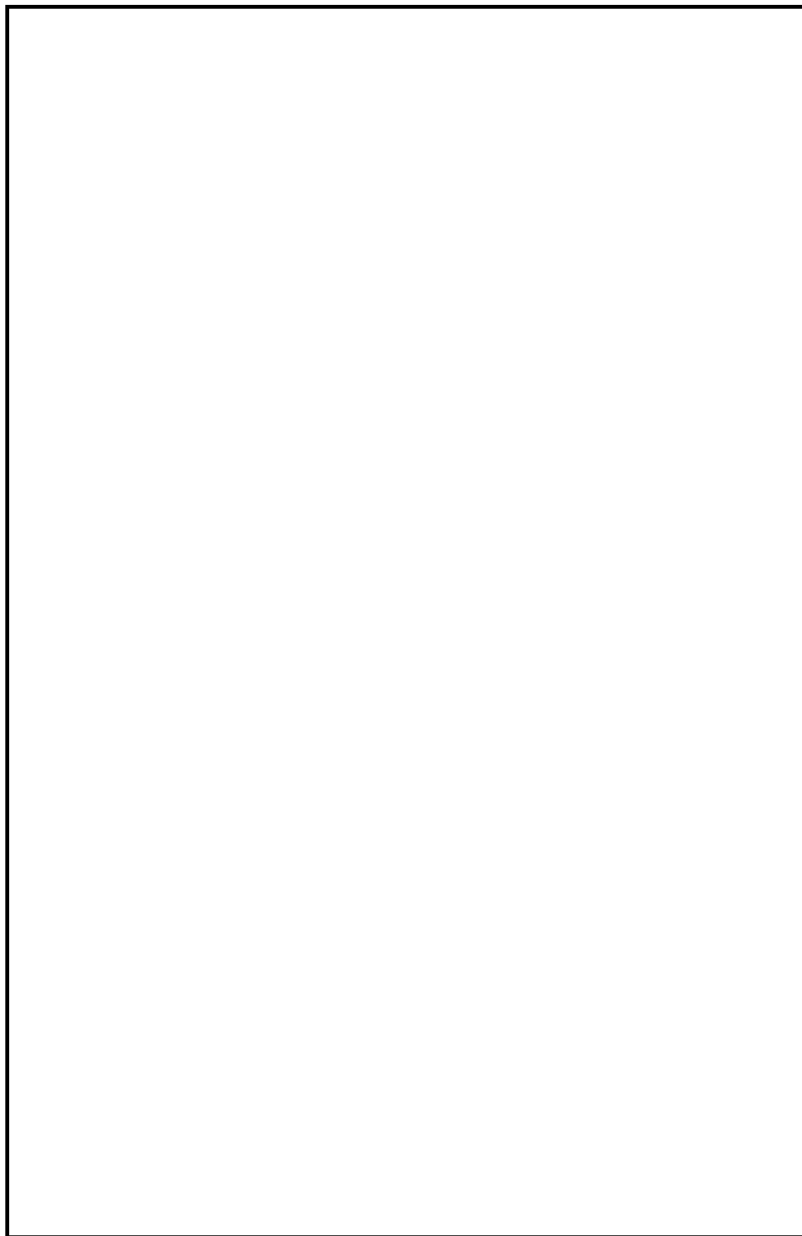
2

Interviewed on 6/14/73 at Sandstone, Minnesota File # MP 70-7564


by SA [redacted] /gmr Date dictated 6/19/73

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(2)
MP 70-7564



b6
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 furnished the following record of FERRIOLA's work assignments and quarters assignment:

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UNITED STATES DEPARTMENT OF
BUREAU OF PRISONS

WORK ASSIGNMENT RECORD

FEDERAL CORRECTIONAL INSTITUTION

SANDSTONE, MISSISSIPPIAN MISSOURI 55072

FFERJOLA, Joseph

(Location)

8283-147

[illegible]

(4)
MP 70-7564

He also furnished the following list of relatives
of FERRIOLA:

Father NICK FERRIOLA
 age 79
 2337 W. Grenshaw,
 Chicago, Illinois

Mother ELISA FERRIOLA
 (Deceased)

Sister

Wife

Daughters

Nephew

Sister-in-Law

b6
b7C

The file indicated FERRIOLA has lived in Chicago
from 1927 to the time of his conviction, and was self-employed
in the dry cleaning business.

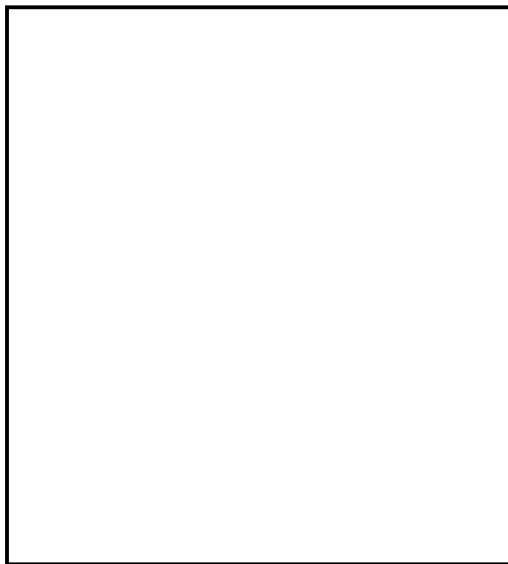
(6)

MP 70-7564

b6
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[redacted] furnished the file on CHARLES VINCE, from which the following was obtained:

He was sentenced July 29, 1971, to two years in the Western District of Wisconsin for extortion. He was given a mandatory release date of February 8, 1973, to go to 1908 Auburn Street, Rockford, Illinois. While at the FCI, his authorized visitors or correspondents were as follows:



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[redacted] furnished the following copy of VINCE's Quarters and Work Assignment Records:

UNITED STATES DEPARTMENT OF JUSTICE
BUREAU OF PRISONS

WORK ASSIGNMENT RECORD

FEDERAL CORRECTIONAL INSTITUTION
SANDSTONE, MINNESOTA 55072

VINCE, Charles

(Location)

8647-147

Date	Work Assignment	Quarters Assignment
August 27, 1971	Received from court. (W:Wisc)	A&O
9-22-71	Powerhouse	F-1
2-28-72	Seg	Seg
3-1-72	Laundry (Custody increased)	W-1
6-13-72	Hoop Rat.	Hoop
6-15-72	Laundry	F-1
6-16-72	Noop Rat	Hoop
6-19-72	Laundry	F-1 Linn. Bank
6-22-72	Laundry (Custody increased)	F-1
8-17-72	Furlough	Furlough
8-19-72	Laundry	F-1
1-30-73	Hoop Rat.	Seg
2-1-73	Laundry	F-1

(7)
MP 70-7564

visitors' furnished the following copy of VINCE's
record:

b6
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REG. NO. *with Aug*
DATE: August 27, 1971

SANDSTONE, MINNESOTA

(Enter year and month of visit in top space)

APPROVED VISITORS

b6
b7C

7

NAME: VINCE, Charly
REG. NO. 8647-147
DATE: August 27, 1971

FEDERAL CORRECTIONAL INSTITUTION
SANDSTONE, MINNESOTA

(Enter year and month of visit in top space)

APPROVED VISITORS

Sept OCT Nov Dec JAN Feb MAR APR MAY June July Aug

19 213 114

1819

1819 2128 2627 2728 15 31

2425 2627 6

b6
b7C

15 2324 2526 2728 2930 31 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

09/11/09 14:00 14:00 14:00 14:00 14:00

13

27/28

15

15

16

31

15

16

31

26/27

30

20

13 Dec
13 Dec
13 Dec

b6

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(10)
MP 70-7564

of VINCE: furnished the following list of relatives

b6
b7C

Brothers

CARL VINCE, age 70,
California

JOSEPH VINCE, age 65,
Rockford, Illinois

Sisters

FRANCES WILLOTT, age 60
Rockford, Illinois

b6
b7C

Wife

Stepsons

Stepdaughter

Nephew

According to the file, VINCE resided from 1960 to 1961 at Rockford, Illinois, where he worked numerous jobs as a bartender.

(11)
MP70-7564

[redacted] furnished the following information
concerning **FRANK PETER BALISTRIERI**:

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He was convicted June 16, 1971, in the Southern District of Illinois, for filing fraudulent income tax returns and sentenced to one year and one day. He was released April 7, 1972, at expiration to go to 3043 North Sheppard Avenue, Milwaukee, Wisconsin. No authorized correspondents or visitors were listed in the file, but according to [redacted] **BALISTRIERI** was not prohibited visitors at any time. The following relatives were listed in the file:

Mother

**MARY BALISTRIERI, age 73,
7807 N. Santa Monica Blvd.,
Milwaukee**

Sister

Wife

Sons

Daughters

Brother

Sister

b6
b7C

(12)
MP 70-7564

According to the file, BALISTRIERI resided in Milwaukee, Wisconsin, from 1918 to date, and was the owner of the Downtowner Cocktail Lounge in Milwaukee from 1947 to date.

F B I

Date: 8/1/73

Transmit the following in _____
(Type in plaintext or code)Via Airtel Airmail
(Priority)

TO: DIRECTOR, FBI (70-59398)
FROM: SAC, MINNEAPOLIS (70-7564)
SUBJECT: FRANK PETER BALISTRIERI;
CHARLES VINCE;
JOSEPH FERRIOLA;
CGR - CONSPIRACY TO COMMIT MURDER

OO: MINNEAPOLIS

Re Minneapolis report of SA [redacted]
dated 7/2/73; Chicago airtel to Minneapolis and Milwaukee,
dated 7/19/73; and Bureau Routing Slip (Form 0-7) to
Minneapolis, dated 7/24/73.

b6
b7C

Amended pages of referenced report enclosed for
Bureau, Chicago and Milwaukee, are as follows:

Bureau - Two copies each of Pages 1, 4 and 7.

Chicago - Three copies each of Pages 1, 4 and 7.

Milwaukee - Two copies each of Pages 1, 4 and 7.

Bureau advised by referenced Routing Slip that
data relating to [redacted] in synopsis of referenced
report omitted from details of report. For information of
Bureau, the data relating to [redacted] in synopsis of referenced
report was erroneously included, and this information was

b6
b7C
b7D

(2-Bureau (Enc. 6)
2-Chicago (70-2471) (Enc. 9)
2-Milwaukee (Enc. 6)
2-Minneapolis
RGF:kh
(8)

ENCLOSURE

54 AUG 10 1973

Approved: _____
Special Agent in Charge

Sent _____ Per _____

U.S. Government Printing Office: 1972 - 455-574

NOT RECORDED

22 AUG 3 1973

DATA PROCESSING
CONFIDENTIAL

(70-7564)

obtained from Las Vegas reports of SA ALVIN J. ZIMMERMAN,
dated 9/5/72, 1/22/73, and 5/9/73, captioned [REDACTED]
[REDACTED]

b6
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b7D

Minneapolis copies of referenced report and copy
furnished U.S. Attorney, Minneapolis, Minnesota, corrected.

Chicago furnish one copy each of above amended
pages to Strike Force Attorney [REDACTED] Chicago.

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b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 2
Page 6 ~ b6; b7C; b7D; b7E;
Page 7 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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BHO 007 1812200

PP HQ MI

DE BH

P 292200Z JUN 84

LM
FM BIRMINGHAM 89B-NEW (P)

TO DIRECTOR PRIORITY

MILWAUKEE PRIORITY

BT

UNCLAS

ATTN: OC SECTION, [REDACTED]

FRANK BALISTRIERI; FBI SA [REDACTED] VICTIM, (FNU) REGGERIO-VICTIM

POSSIBLE CONSPIRACY TO KILL A FEDERAL OFFICER

RE BH TELCALL TO MILWAUKEE, JUNE 28, 1984.

[REDACTED] (PROTECT IDENTITY), [REDACTED] OF UNKNOWN

RELIABILITY [REDACTED] ADVISED THROUGH A LETTER

TO [REDACTED], [REDACTED]

[REDACTED] FRANK BALISTRIERI [REDACTED] COMMUNICATED A THREAT

TO KILL AN FBI AGENT IN THE MILWAUKEE DIVISION AND ALSO A MEMBER OF
THE MILWAUKEE LCN FAMILY PRESENTLY INCARCERATED AT TERRE HAUTE, IN [REDACTED]

[REDACTED] ADVISED THAT BALISTRIERI WAS HEAD OF THE MILWAUKEE LCN
WHO WAS CONVICTED IN FEB, 1984, DURING A HIGHLY PUBLICIZED LCN TRIAL
IN MILWAUKEE. [REDACTED]

mbB
1

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

08/1/84

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b6
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b7D

12 JUL 8 1984

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WJ
6/29/84
04/11

10

PERO/REC UNIT
PERO/REC UNIT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/17/84

TO: DIRECTOR, FBI
 FROM: SAC, BIRMINGHAM (89B-173)(P)
 FRANK BALISTRIERI;
 FBI SA [REDACTED] VICTIM,
 (FNU) REGGERIO-VICTIM,
 POSSIBLE CONSPIRACY TO KILL,
 A FEDERAL OFFICER;

b6
 b7C

(V)
 JML

Re Birmingham teletype to Bureau, 6/29/84.

Enclosed are two copies of the following:

1. FD-302, [REDACTED] dated 7/11/84.
2. FD-302, [REDACTED] dated 7/11/84.

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 b7C

b6
 b7C
 b7D

[REDACTED] claims to have further information he gained
[REDACTED] that is separate from captioned subject. He
 will not talk to FBI nor United States Attorney referencing these
 new subjects until [REDACTED]

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 b7C
 b7D

Information pertains to [REDACTED] (phonetic), aka, [REDACTED]
[REDACTED] dba [REDACTED], Las Vegas, Nevada, and
 FRANKIE CARBO (phonetic) of Los Angeles, California.

2-Bureau (Encls. 4)
 2-Milwaukee (183-96), (183-273) (Encls. 4)
 2-Birmingham
 DRS:mar
 (6)

ENCLOSURE

4 JUL 20 1984

Approved: CM/lpl

Transmitted _____

(Number)

(Time)

Per [Signature]53
53 JAN 14 1985

See Airtel to 5042

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/84

[redacted]
[redacted] pro-
vided the following to the interviewing Agent:

b6
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b7D

- 1.
- 2.
- 3.

[redacted]

Investigation on 7/11/84 at [redacted] File # BH 89B-173

by SA [redacted] :mar

Date dictated 7/11/84

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89-5748-2
ENCLOSURE

MI0011 2160500

PPHQ

DE MI

P 030500 AUG 84

3 AUG 84 05 44
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

MILWAUKEE (183A-96)

DIRECTOR PRIORITY

NY PRIORITY

BIRMINGHAM (39B-173) PRIORITY

ELAND PRIORITY

ATTN: SA [redacted]

CHICAGO PRIORITY

INDIANAPOLIS PRIORITY

KANSAS CITY PRIORITY

NEW YORK PRIORITY

ATTN: SA [redacted]

PHILADELPHIA PRIORITY

BT

UNCLAS E F T O

SECTION ONE OF TWO.

CHANGED. ~~THRE~~; FRANK P. BALISTRIERA; THREAT TOTOLVES OF

SA [redacted] - VICTIM; BENJAMIN RUGGIERO - VICTIM; RICO; AFO;

OOJ; OO: MILWAUKEE. JE-20

3 AUG 7 1984

RE BIRMINGHAM TELETYPE TO THE BUREAU, JUNE 29, 1984, AND

BIRMINGHAM AIRTEL OF THE BUREAU, JULY 17 1984, BOTH ENTITLED,

0-93 to
MI, 8/3/84.

TT sent NYO
not to use [redacted]
true name when
debriefing source,

1 AEROM
DEC 28 1984

57 JAN 1985

89-5748

PERS. REC. UNIT

RU

PAGE TWO MI 183A-96 UNCLAS E F T O

"FRANK BALISTRIERI; FBI SA [REDACTED] - VICTIM, FNU REGGERIO - VICTIM;
POSSIBLE CONSPIRACY TO KILL FEDERAL OFFICER"; NEW YORK TELETYPE
TO THE BUREAU, JULY 18, 1984, ENTITLED "BONANNO FAMILY MATTERS";
AND INDIANAPOLIS TELETYPE TO THE BUREAU, JULY 27, 1984, ENTITLED
[REDACTED] AKA; ET AL; NARCOTICS MATTER; OO: ATLANTA.

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TITLE MARKED CHANGED TO REFLECT FULL NAME OF SUBJECT
BALISTRIERI, AND CORRECT NAMES AND SPELLINGS OF VICTIMS. IN VIEW
OF THE FACT THAT ALLEGED THREAT IN THIS MATTER EMANATES FROM RECENT
TRIALS IN MILWAUKEE, THIS DIVISION IS ASSUMING OFFICE OF ORIGIN,
AT THIS TIME.

THE FOLLOWING INFORMATION IS SET FORTH AS BACKGROUND IN THIS
MATTER. FRANK P. BALISTRIERI, HEAD OF THE MILWAUKEE LCN, WAS
CONVICTED IN OCTOBER, 1983, ON ILLEGAL GAMBLING BUSINESS CHARGES,
AND IN APRIL, 1984, ON EXTORTION CHARGES. ON MAY 29, 1984, HE
WAS SENTENCED TO 13 YEARS IMPRISONMENT FOR THESE CONVICTIONS. HIS
BAIL WAS REVOKED BASED ON HIS REPORTED INVOLVEMENT IN SEVERAL
MURDERS OR ATTEMPTED MURDERS AND A THREAT AGAINST SA [REDACTED]

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b7C

[REDACTED] HE WAS ULTIMATELY SENT TO THE U.S. PENITENTIARY (USP)
IN LEWISBURG, PENNSYLVANIA, AFTER BRIEF LAYOVERS AT MCC, CHICAGO
AND USP, TERRE HAUTE.

[REDACTED]

[REDACTED] BALISTRIERI COMMUNICATED A
THREA TO HAVE [REDACTED]

SA [REDACTED] AND LEFTY RUGGIERO KILLED. BALISTRIERI STATED THAT IF HE
AND/OR [REDACTED] WERE CONVICTED IN UPCOMING "SKIM" TRIAL IN
KANSAS CITY THAT [REDACTED] WOULD BE KILLED. BALISTRIERI AND [REDACTED]
[REDACTED] ARE SCHEDULED TO GO ON TRIAL IN JANUARY, 1985, ALONG

WITH LCN FIGURES FROM CHICAGO, CLEVELAND, KANSAS CITY AND
LAS VEGAS FOR MAINTAINING A HIDDEN INTEREST IN THE STARDUST AND
FREMONT CASINOS, PREVIOUSLY OWNED BY ARGENT CORPORATION. [REDACTED]

[REDACTED] BALISTRIERI BLAMES RUGGIERO, A MEMBER OF THE BONANNO
LCN FAMILY, FOR INTRODUCING BALISTRIERI TO THE UNDERCOVER AGENT.

[REDACTED]
[REDACTED]
[REDACTED]

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PAGE FOUR MI 183A-96 UNVTAS E F T O

RUGGIERO HAS BEEN CONVICTED ON FEDERAL CHARGES IN BOTH NEW YORK AND MILWAUKEE; HE IS CURRENTLY INCARCERATED IN THE FCI TERRE HAUTE, INDIANA. ON JULY 16, 1984, A SOURCE OF THE NEW YORK DIVISION ADVISED THAT A "CONTRACT" HAD BEEN PUT ON THE LIFE OF BENJAMIN RUGGIERO. CONTRACT WAS ALLEGEDLY ORDERED BY FRANK P. BALISTRIERI, WHO LONG WITH OTHERS, BELIEVES THAT RUGGIERO IS TALKING TO THE GOVERNMENT.

ON JULY 17, 1984, AGENTS OF THE NEW YORK OFFICE HAD CONTACT WITH [REDACTED] (PROTECT IDENTITY), A BONANNO FAMILY MEMBER. DURING THIS INTERVIEW, [REDACTED] CONFIRMED SOURCE INFORMATION SET OUT ABOVE, STATING THAT THE "HIT" ORDER ORIGINATED FROM THE MILWAUKEE FAMILY, WITH THE "APPROVAL OF THE ASSOCIATION".

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GEORGE WILKINSON, REGIONAL DIRECTOR, BUREAU OF PRISONS (BP) ADVISED ON AUG. 1, 1984 THAT BALISTRIERI IS CURRENTLY IN THE HOSPITAL FACILITY AT USP LEAVENWORTH, KANSAS, ON A TEMPORARY BASIS. THIS MOVE FROM USP LEWISBURG WAS PROMPTED BY THE NEED FOR A COURT APPEARANCE BY BALISTRIERI IN KANSAS CITY. WILKINSON, WHO WAS WARDEN AT LEWISBURG UNTIL APRIL, 1984, ALSO ADVISED THAT A NEW PROCEDURE OF TAPING ALL INMATE CALLS HAS BEEN OR WILL BE INSTITUTED AT USP LEWISBURG.

MILWAUKEE IS CONCERNED AND EXTREMELY INTERESTED IN DETERMINING THE VERACITY OF THE ABOVE INFORMATION. THEREFORE, IT IS REQUESTED THAT THE FOLLOWING LEADS BE COVERED IN AN EXPEDITIOUS MANNER AND THE RESULTS BE REPORTED TO THE BUREAU AND INTERESTED OFFICES BY TELETYPE.

ALBANY AT LAKE PLACID, NEW YORK. WILL INTERVIEW, IN DEPTH,

[REDACTED]
THIS INTERVIEW SHOULD ATTEMPT TO VERIFY [REDACTED] COMMENTS SET FORTH ABOVE AND GAIN ANY ADDITIONAL INFORMATION REGARDING ANY THREAT TO SA [REDACTED] AND/OR RUGGIERO. IF [REDACTED] COOPERATIVE AND IF DEEMED APPROPRIATE, WILL AFFORD [REDACTED] POLYGRAPH EXAMINATION.

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BIRMINGHAM AT [REDACTED] WILL RE-INTERVIEW [REDACTED]

[REDACTED] FOR COMPLETE FACTS OF [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] WILL AFFORD [REDACTED]

POLYGRAPH EXAMINATION.

WILL OBTAIN COPIES OF LETTERS FORWARDED BY [REDACTED] TO [REDACTED]
[REDACTED]

WHICH CONTAIN

WRITTEN STATEMENTS OF [REDACTED] REGARDING THESE THREATS.

NEW YORK AT NEW YORK, NEW YORK. WILL DEBRIEF SOURCE WHO

PAGE SIX MI 183A-96 UNCLAS E F T O

FURNISHED INFORMATION ON JULY 16, 1984 IN ORDER TO DETERMINE FROM WHOM AND WHEN SOURCE RECEIVED INFORMATION PERTAINING TO THREAT ON RUGGIERO. WILL ALSO DETERMINE FROM SOURCE IF THERE WAS ANY MENTION OF A THREAT ON THE LIFE OF [REDACTED]. WILL ALSO DETERMINE IF BALISTRIERI STILL CONTROLLING MILWAUKEE LCN FROM PRISON, IDENTITY OF PERSONS BEING USED BY BALISTRIERI TO RELAY MESSAGES AND IF BALISTRIERI USING PRISON TELEPHONE TO CONDUCT CRIMINAL ACTIVITIES.

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PHILADELPHIA AT LEWISBURG, PENNSYLVANIA. WILL DETERMINE AT USP LEWISBURG IF INMATE CALLS ARE NOW BEING TAPED AND, IF SO, WHEN THIS PROCEDURE BEGAN. IT SHOULD BE NOTED THAT BALISTRIERI BEGAN INCARCERATION AT LEWISBURG IN EARLY JUNE. IF SUCH TAPES DO EXIST, WILL OBTAIN COPIES OF THESE TAPES FOR REVIEW BY MILWAUKEE, AND COPIES OF ANY TELEPHONE LOGS PREPARED FOR CALLS MADE BY BALISTRIERI. WILL DETERMINE WHICH TELEPHONES BALISTRIERI HAS HAD ACCESS TO WHILE AT LEWISBURG AND REQUEST TELEPHONE COMPANY TO BEGIN GATHERING RECORDS OF ALL CALLS, IT BEING NOTED A SPECIAL COMPUTER RUN WILL PROBABLY BE NECESSARY. APPROPRIATE SUBPOENAS WILL BE PREPARED AND FORWARDED TO PHILADELPHIA DIVISION UPON RECEIPT OF THESE NUMBERS.

CLEVELAND DIVISION IS BEING FORWARDED A COPY OF THIS COMMUNICATION IN VIEW OF THEIR INVESTIGATIVE INTEREST IN RELATED

MI0012 2160513

PP HQ

DE MI

P 030513Z AUG 84

FM MILWAUKEE (183A-96) P

TO DIRECTOR PRIORITY

ALBANY PRIORITY

BIRMINGHAM (89B-173) PRIORITY

CLEVELAND PRIORITY

ATTN: SA [REDACTED]

DETROIT PRIORITY

INDIANAPOLIS PRIORITY

KANSAS CITY PRIORITY

NEW YORK PRIORITY

ATTN: SA [REDACTED]

PHILADELPHIA PRIORITY

BT

UNCLAS E F T O

SECTION TWO OF TWO

CHANGED. TIMBRE; FRANK P. BALISTRIERI; THREAT TO LIVES OF

SA [REDACTED] - VICTIM; BENJAMIN RUGGIERO - VICTIM; RICO; AFO;

OOJ; OO: MILWAUKEE.

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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PAGE TWO MI 183A-96 UNCLAS E F T O

MATTER. INDIANAPOLIS AND KANSAS CITY BEING ADVISED DUE TO POSSIBLE
FUTURE INVESTIGATION BY THOSE OFFICES. INFORMATION COPY DESIGNATED
FOR DETROIT.

BT

FBI

Date: 10-17-74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (156-NEW) (P)

SUBJECT: FRANK PETER BALISTRIERI;
STEVE JOHN DE SALVO;
CENTRAL STATES PENSION FUND
CHICAGO, ILLINOIS
WPPDA

OO: MILWAUKEE

Re Milwaukee letter to Miami dated 9-16-74
entitled, "[redacted] AR," Milwaukee File 92-1412 and
Las Vegas teletype to the Bureau dated 9-30-74 entitled,
"STEVE JOHN DE SALVO, AR," Milwaukee File 92-165.

For information, on 8-14-74, the Milwaukee
Division was contacted by [redacted] (protect) who is
employed by [redacted] in [redacted].

- 6 - Bureau (AM)
2 - 156-NEW
2 - 92-5134
2 - 92-3116
2 - Chicago (Regular Mail)
2 - Las Vegas (92-4907) (AM)
2 - Miami (AM)
12 - Milwaukee
2 - 156-NEW
2 - 92-1412
2 - 94-364
1 - 29-1135

- 2 - 92-165
1 - 92-171
1 - [redacted]
1 - 29-1326

REW/bap
(24)

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN

10/29
92-5134-
92-3116-

REC-89

EX-101

MCT-35

REC-89

156-627

CH 39

OCT 25 1974

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MI 156-NEW

[redacted] and [redacted]
[redacted] became acquainted with an individual by the name
of [redacted] who resides at [redacted]
[redacted] telephone number [redacted]. [redacted]
told [redacted] he was in the building business and was
affiliated with the [redacted]
[redacted] also told [redacted] that he, [redacted] had to travel to
Milwaukee at the end of June, 1974, to close a deal with
Milwaukee LCN boss FRANK BALISTRIERI and that he would
contact [redacted] while in Milwaukee. [redacted] stated
that he was never contacted by [redacted]; however, he heard
[redacted] that [redacted] was in Milwaukee with a
[redacted] visited his mother (who
lives in Milwaukee) and [redacted]

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[redacted] was reinterviewed on 10-4-74 and advised
that [redacted] indicated to him that his meeting with BALISTRIERI
had something to do with a union pension fund loan.

On September 30, 1974, [redacted] stated that FRANK
PETER BALISTRIERI has been a frequent visitor to the Las Vegas
area over the past several months. Source stated that
BALISTRIERI apparently travels to Las Vegas to oversee a
teamster loan which was made to [redacted] who had purchased
[redacted] in Las Vegas, Nevada,
with a teamsters loan of more than \$60 million dollars.
Information has also been received from Las Vegas indicating
that STEVE JOHN DE SALVO, Milwaukee LCN "Capo" has been in
Las Vegas representing BALISTRIERI's interest.

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Information has been received from [redacted]
that [redacted] (who is the subject
of MI 29-1135) met with BALISTRIERI [redacted]
[redacted] and furnished BALISTRIERI [redacted] for an

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The source stated that [redacted] was acting in behalf of [redacted]
[redacted] (MI 29-1326) and even though [redacted] furnished BALISTRIERI
[redacted] he never obtained a union loan. Source stated that
STEVE DE SALVO also acts as a contact man for the Teamsters
Union Pension Fund.

MI 156-NEW

A review of Milwaukee files reflect that BALISTRIERI has been a close associate of [redacted] over the past several years. [redacted] Teamsters Local 200 in Milwaukee and is currently [redacted]

[redacted] Milwaukee feels that BALISTRIERI's association with [redacted] may be his connection to the Central States Pension Fund.

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Assistant United States Attorney [redacted] [redacted] EDW, Milwaukee, was contacted on 10-15-74 and advised of the facts in this matter. AUSA [redacted] stated that there appeared to be significant indication of a violation of the Welfare Pension Plan Disclosure Act to justify further investigation.

LEADS

MIAMI DIVISION

At [redacted]

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Will attempt to determine [redacted] business activities and ascertain whether he has recently obtained a union pension fund loan.

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will conduct appropriate investigation regarding [redacted] and will attempt to obtain details regarding the purchase of the Stardust and Fremont Hotels in Las Vegas.

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CHICAGO DIVISION

At Chicago, Illinois

(1) Will review pending matter regarding the Central States Pension Fund for information on BALISTRIERI and DE SALVO.

MI 156-NEW

(2) Will contact source close to the pension fund for information regarding this matter.

(3) Will review pension fund files for information on loans to [redacted] Las Vegas, Nevada, and [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2-18-75	INVESTIGATIVE PERIOD 10-4-74 through 2-13-75
TITLE OF CASE FRANK PETER BALISTRIERI; STEVE JOHN DE SALVO; CENTRAL STATES PENSION-FUND CHICAGO, ILLINOIS		REPORT MADE BY SA [REDACTED]	TYPED BY bap
		CHARACTER OF CASE WPPDA LIF	

REFERENCE

Milwaukee airtel to the Bureau dated October 17, 1974.

-P-

ADMINISTRATIVE

On September 30, 1974, [REDACTED] stated that FRANK PETER BALISTRIERI has been a frequent visitor to the Las Vegas area over the past several months. Source stated that BALISTRIERI apparently travels to Las Vegas to oversee a teamster loan which was made to [REDACTED] the Stardust and Fremont Hotels in Las Vegas, Nevada, with a teamsters loan of more than

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau 1 - USA, Milwaukee 2 - Milwaukee (156-15)		156-627-2 REC-40 15 MAR 3 1975 EXIT

Dissemination Record of Attached Report			
Agency	2cc ROM	CRIM. DIV	
Request Recd.		1cc to PA	1/25/85
Date Fwd.	3/11/85		
How Fwd.	COB	F344	
By			

Notations

DATA PROC

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MI 156-15

[redacted] Information has also been received from Las Vegas indicating that STEVE JOHN DE SALVO, Milwaukee LCN "Capo" has been in Las Vegas representing BALISTRIERI's interest.

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Information has been received from [redacted] that [redacted] (who is the subject of MI 29-1135) met with BALISTRIERI [redacted] and furnished BALISTRIERI [redacted]

[redacted] The source stated that [redacted] was acting in behalf of [redacted] (MI 29-1326) and even though [redacted] furnished BALISTRIERI [redacted] he never obtained a union loan. Source stated that STEVE DE SALVO also acts as a contact man for the Teamsters Union Pension Fund.

On February 13, 1975, [redacted] was recontacted and stated that [redacted] was out of Milwaukee on business [redacted] Source could provide no additional information concerning [redacted] attempt to obtain a loan from the Central States Pension Fund.

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LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

(1) Will contact and interview [redacted] [redacted] regarding his dealings with FRANK BALISTRIERI and the Central States Pension Fund.

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(2) Will discuss this matter with appropriate Assistant United States Attorney.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: February 18, 1975

Office: MILWAUKEE

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Field Office File #: MI 156-15

Bureau File #:

Title: FRANK PETER BALISTRIERI;
STEVE JOHN DE SALVO;
CENTRAL STATES PENSION FUND
CHICAGO, ILLINOIS

Character: WELFARE AND PENSION PLANS DISCLOSURE ACT

Synopsis: Milwaukee businessman, [REDACTED] stated that [REDACTED] traveled to Milwaukee in June, 1974, to close a Union Pension Fund deal with FRANK BALISTRIERI. Information regarding [REDACTED] negative in [REDACTED]. Interview with [REDACTED] at Milwaukee set forth. Chicago unable to obtain information regarding Pension Fund without subpoenas. Review of Milwaukee files reflect that [REDACTED] acting in behalf of [REDACTED] attempted to obtain a Central States Pension Fund loan through [REDACTED]. [REDACTED] unavailable for interview. Information regarding [REDACTED] as furnished by the Las Vegas Division set forth.

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DETAILS:

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10-17-74

[redacted] who is employed by [redacted]
[redacted] was contacted at
the Milwaukee Office of the FBI. [redacted] provided
the following information:

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[redacted] stated that in [redacted]
[redacted] on business and during this
trip he became acquainted with an individual by the name
of [redacted] who resides at [redacted]
[redacted] telephone number [redacted]
[redacted] told [redacted] he was in the building business
[redacted] the Ocean Manor Hotel in
[redacted] [redacted] also told [redacted] that he, [redacted]
had to travel to Milwaukee at the end of June, 1974, to
close a deal with Milwaukee La Cosa Nostra (LCN) boss
FRANK BALISTRIERI and that he would contact [redacted]
while in Milwaukee. [redacted] indicated [redacted] that
his meeting with BALISTRIERI had something to do with
a Union Pension Fund loan.

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[redacted] stated that he was never contacted by [redacted];
however, he heard from his girlfriend that [redacted] was in
Milwaukee [redacted] [redacted] visited
[redacted] (who lives in Milwaukee) [redacted]
[redacted]

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Interviewed on 10-4-74 at Milwaukee, Wisconsin File # MI 156-15

by SA [redacted] bap Date dictated 10-11-74

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/74

[redacted]
[redacted] Local Number 200, International Brotherhood of Teamsters, 6200 West Bluemound Road, Milwaukee, Wisconsin, was contacted at [redacted]. After being advised of the identities of the interviewing Agents, as well as the nature of the investigation, [redacted] furnished the following information:

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[redacted] advised that he was hired by Local 200 after graduation from the University of Wisconsin at Madison approximately [redacted]. According to [redacted], he initially was hired [redacted] by [redacted].

[redacted] stated that after [redacted] left the Local, he was appointed to fill the vacant position [redacted]. Last year [redacted]

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[redacted] advised that he maintains close association with [redacted] who is now [redacted]

[redacted] stated that [redacted] maintains a residence in the State of Florida.

[redacted] advised that Local 200 has approximately 11,000 members and is the largest Local in the State of Wisconsin. Local 200 maintains its own health and welfare plan; however, the Union's pension plan is maintained by the Central State Pension Fund in Chicago. [redacted] advised that [redacted]

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[redacted] advised that the Local maintains its own health and welfare plan and this is administered at the Local Headquarters, 6200 West Bluemound Road, Milwaukee.

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Interviewed on 11/5/74 at Milwaukee, Wisconsin File # MI 156-15

by SA [redacted] and [redacted] (REW/brm) Date dictated 11/8/74

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MI 156-15

[redacted]
[redacted] advised that besides [redacted] he is also familiar with [redacted] who is also a member of the Central State Pension Fund [redacted]

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[redacted] stated that [redacted] is [redacted]
[redacted]

[redacted] stated that he is familiar with [redacted] and others who are currently involved in the Chicago investigation regarding the Teamsters' Pension Fund. [redacted] stated that he is also familiar with FRANK BALISTRIERI and that he met BALISTRIERI through [redacted]

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[redacted] stated that the Union has its annual party and dinner at BALISTRIERI's Centre Stage Theatre. [redacted] advised that he is not familiar with [redacted] or [redacted] [redacted] but that he has read articles concerning these two individuals in the local newspapers.

[redacted] stated that he has absolutely no control over the loans made by the Central State Pension Fund and he does not refer any individuals or businesses to the Fund. [redacted]
[redacted]
[redacted]

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MI 156-15

The following investigation was conducted by the Miami Division:

A review of pertinent directory for [redacted] Florida, and vicinity, disclosed that [redacted] reside at [redacted] Florida, and have telephone number [redacted] occupation is listed as retired. No further information concerning this family was noted in the directory.

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A review of the city directory and telephone directory for [redacted] Florida, failed to reflect a [redacted] residing at that address.

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Additionally, numerous police and other agencies were checked for information regarding [redacted] with negative results.

The following investigation was conducted by the Chicago Division:

[redacted] Central States Pension Fund, 8550 West Bryn Mar, Chicago, Illinois, telephone number 693-5300, advised a subpoena must be issued before any information on loans can be obtained. The subpoena should be directed to [redacted] [redacted] Central States Pension Fund.

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The following investigation was conducted in the Milwaukee Division:

A review of Milwaukee files regarding [redacted] and [redacted] reflect that [redacted] borrowed [redacted] from the Bank of [redacted] of last summer and paid it to [redacted] of FRANK PETER BALISTRERI, [redacted]. The file reflects that [redacted] acted in behalf of [redacted] and that this [redacted] was used as a "finders fee" in an attempt to obtain Central States Pension Fund loan.

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The file also reflects that officials of the American National Bank in Chicago, which handles the Pension Fund accounts, killed the [redacted] loan because two other banks involved in making the loan wanted better collateral than the Pension Fund.

MI 156-15

The file indicates that [] had attempted to borrow \$5 million from the Pension Fund.

During the months of December, 1974, and January, 1975, numerous attempts have been made to interview [] with negative results.

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On January 29, 1975, [] was contacted and stated that he would submit to an FBI interview after consulting with his attorney.

Attempts to contact [] since that date have been negative.

The following information was obtained by the San Diego Division and forwarded to Milwaukee by the Las Vegas Division:

The following background information was obtained on []

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off
Race
Sex
Nationality
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Social Security
Account Number
Characteristics

ALAN SLICK
White
Male
American

Wife
Children

[REDACTED]

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In 1972, he was given [REDACTED] by [REDACTED] and [REDACTED] were joined in [REDACTED] by EUGENE CLEMENT FRESCH, a realtor. FRESCH has become [REDACTED]

FRESCH is described as follows:

Date of Birth	January 16, 1922
Place of Birth	Sandusky, Ohio
Height	5'7"
Weight	152 pounds
Hair	Brown
Eyes	Brown
Social Security Account Number	281-07-4571
Wife	[REDACTED] nee [REDACTED]

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FRESCH also attended [REDACTED] from 1946 to 1952 and is an attorney. FRESCH resides at 7866 La Jolla Vista Drive, La Jolla, California. [REDACTED]

[REDACTED] and [REDACTED] have the following automobiles:

1973 Lamborghini, black in color,
California License 1-ARG

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Blue Mercedes
California License 2-ARG

Both cars are leased from [REDACTED]

[REDACTED] EUGENE CLEMENT FRESCH, formerly operated a real estate company at 35 Sunnyside Lane, Columbus, Ohio. [REDACTED] drives a 1972 white Lincoln Continental Mark IV with California License [REDACTED]

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Through [] these persons control considerable property in Southern California and are also developing land in Mexico.

One of the companies [] is Jet Avia Limited, 3101 Maryland Parkway, Las Vegas, Nevada. This company was set up to operate []

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At the present time, [] is [] of [] as well as [] of []

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In 1973, [] and the others invested through [] million dollars to purchase stock in company controlling Hacienda Hotel-Casino in Las Vegas and other small gambling properties in Las Vegas and Nevada. [] described above is frequently seen at [] being used by Teamster officials as well as [] [] Circus Circus), [] and other Chicago and Las Vegas Teamster officials and/or casino executives.

[]
[]
In 1974 [] was successful in obtaining a [] dollar loan from the Teamster Central States Pension Fund. Using this money, he purchased [] [] from [] which gave him control of [] in Las Vegas.

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.MI 156-15

[REDACTED]

[REDACTED] FRESCH is
Vice President and Secretary of Argent.

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[REDACTED]

[REDACTED] During those negotiations,
he was accompanied by EDWARD "Marty" BUCCIERI of Las Vegas.

Informants in the area advised [REDACTED] appears to have the inside
track to the Central States Pension fund. [REDACTED]

[REDACTED]

Since [REDACTED], FRESCH has
chief administrative duties [REDACTED]
[REDACTED] who was given a small equity interest.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

June 4, 1975

FRANK PETER BALISTRIERI;
STEVE JOHN DE SALVO;
CENTRAL STATES PENSION FUND
CHICAGO, ILLINOIS

During the months of March, April, and May, 1975, numerous attempts were made to contact [redacted] at his residence, [redacted]. On each occasion [redacted], stated that [redacted] was out of the Milwaukee area, apparently avoiding Wisconsin Department of Justice Agents who were trying to serve him a subpoena to testify at a John Doe Grand Jury being conducted in West Bend, Wisconsin, on [redacted] activities and the activities of [redacted].

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[redacted] was subsequently subpoenaed and appeared at the grand jury on May 22, 1975. [redacted] was later charged by the grand jury for violations of the State [redacted] which charges resulted from [redacted] activities at [redacted] where he formerly [redacted].

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

56-627-3

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: June 4, 1975

FROM : SAC, MILWAUKEE (156-15) (P)

SUBJECT: FRANK PETER BALISTRIERI;
STEVE JOHN DE SALVO;
CENTRAL STATES PENSION FUND
CHICAGO, ILLINOIS
ERISA

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED], dated
February 18, 1975.

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Enclosed for the Bureau are six copies of an
LHM summarizing investigation conducted.

REC-14

156-627-3

SI 104

2- Bureau (ENC. 6)
2- Milwaukee
REW/bc
(4)

ENCLOSURE

JUN 9 1975

2cc ROM CRIM. DIV., by 0-6D
2cc O & Desha
1cc LABOR DESK, TICKET
6/14/75
210p

SIX

ICC to AA 1/25/85



51 JUN 17 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 156-15

On August 13, 1975, Assistant United States Attorney (AUSA) [REDACTED] Eastern District of Wisconsin, Milwaukee, stated that after reviewing the facts of this matter he could see no need for any further active investigation.

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FRANK PETER BALISTRIERI;
STEVE JOHN DE SALVO;
CENTRAL STATES PENSION FUND
CHICAGO, ILLINOIS

On May 6, 1975, [redacted]
[redacted] gave a sworn statement to the Wisconsin
State Department of Justice denying reports that he [redacted]
[redacted] to influence the Teamsters Pension fund to make
him a [redacted] loan in 1973. [redacted] stated he paid
nothing in the course of the unsuccessful loan attempt.

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Investigation continuing.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8-28-75	INVESTIGATIVE PERIOD 3-5-75 through 8-13-75
TITLE OF CASE FRANK PETER BALISTRIERI; STEVE JOHN DE SALVO FEDERAL STATES PENSION FUND CHICAGO, ILLINOIS		REPORT MADE BY SA [REDACTED]	TYPED BY bap
		CHARACTER OF CASE ERISA	

REFERENCES

Milwaukee report of SA [REDACTED] dated 2-18-75 and
Milwaukee letter and LHM to the Bureau dated 6-4-75. 156-6-7-3

-C-

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Inasmuch as there does not appear to be a Federal violation,
this matter is being closed.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

(3) - Bureau

1 - USA, Milwaukee

1 - Milwaukee (156-15)

REC-7

EX-110

22 SEP 8 1975

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
2cc ROM CRIM. DIV		9/23/75	8-4-1975	DATA PROC
By				

COVER PAGE A*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: August 28, 1975

Office: MILWAUKEE

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Field Office File #: MI 156-15

Bureau File #:

Title: FRANK PETER BALISTRIERI;
STEVE JOHN DE SALVO
FEDERAL STATES PENSION FUND
CHICAGO, ILLINOIS

Character: EMPLOYEE RETIREMENT INCOME SECURITY ACT

Synopsis: On 3-5-75, [REDACTED] was contacted at his residence but refused to be interviewed prior to consulting his attorney. Numerous attempts were made to contact [REDACTED] during the Months of March, April and May, 1975, with negative results. [REDACTED] appeared before State Grand Jury on May 22, 1975, and was later charged for violations of State Banking Act. [REDACTED] furnished statement to the news media denying business involvement with [REDACTED] b6 b7C
[REDACTED] Former Ft. Atkinson, Wisconsin, banker [REDACTED] furnished statement to the Wisconsin State Department of Justice denying reports that he [REDACTED] to influence the Teamsters Pension Fund to grant him a [REDACTED] loan in 1973. On 8-13-75, FRANK PETER BALISTRIERI and [REDACTED] testified before a State Grand Jury in Madison, Wisconsin, regarding a Teamsters Pension Fund loan sought by [REDACTED] AUSA [REDACTED] EDW, Milwaukee, Wisconsin, contacted 8-13-75 and advised there appears to be no Federal violation in this matter.

-C-

DETAILS:

MI 156-15

On March 3, 1975, Special Agents [redacted] and [redacted] contacted [redacted] at his residence, [redacted] [redacted] stated that he did not wish to be interviewed by Agents of the Federal Bureau of Investigation until he consulted his attorney.

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During the Months of March, April and May, 1975, numerous attempts were made to contact [redacted] and on each occasion [redacted] [redacted] stated that [redacted] was out of the Milwaukee area apparently avoiding Wisconsin Department of Justice Agents who were trying to serve him a subpoena to testify at a State Grand Jury which was being conducted in West Bend, Wisconsin. This grand jury was looking into [redacted] previous [redacted] activities at [redacted] and the [redacted] [redacted] as well as the activities of [redacted] [redacted]

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b7C

[redacted] was subsequently subpoenaed and appeared before grand jury on May 22, 1975. [redacted] was later charged by the grand jury for violations of the State Banking Act which charges resulted from [redacted] activities at [redacted] where he formerly was the president.

b6
b7C

(Mount Clipping in Space Below)

Hadl Denies Wrongdoing

The Green Bay Packers, shrugging off a slight distraction involving their starting quarterback, made final preparations for the start of their annual rookie camp Wednesday night in Scottsdale, Ariz.

Quarterback John Hadl, who lives in San Diego, met with Coach Bart Starr for an informal strategy session, then returned home as rookies and a few veterans began reporting for the four day session.

While he was in Scottsdale, Hadl denied a report by North American Newspaper Alliance that he had a link to gambling interests in Las Vegas and was being investigated by National Football League officials.

"There's nothing to it," Hadl said. "I don't know how these stories get started. If the league is investigating me, I don't know about it. They have not contacted me."

The report said that Hadl was connected with San Diego lawyer Allen Glick, who heads a corporation that owns two Las Vegas casinos. Glick said that he and Hadl are merely friends and have no business connections.

The denials also came from other areas Tuesday.

Jim Heffernan, director of information for the National Football Conference, said "Hadl had some interests in a holding company that was

trying to buy casinos. But he notified us some time ago that he was divesting himself of those interests."

Bob Harlan, the Packers' assistant general manager, said, "If there were anything, we would have heard from the commissioner in a hurry."

And Starr, speaking from Scottsdale, said, "There's no problem. That's all over. It's been dismissed."

A total of 53 players was expected to report for the Packers' rookie camp, beginning with physical examinations and a team meeting Wednesday night. Two workouts and three meetings are scheduled on both Thursday and Friday, with a windup drill set for Saturday morning.

(Indicate page, name of newspaper, city and state.)

B-16
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 4/2/75

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification: 156-15-15

Submitting Office: Milwaukee

☐ Being Investigated

(Mount Clipping in Space Below)

Didn't Pay to Get Loan, Roethe Says

By Stephen L. Castne
of The Journal Staff

MADISON, Wis. — Leo W. Roethe has disputed reports that he paid \$50,000 to influence the Teamsters Union pension fund to make him a \$10 million loan in 1973.

In sworn testimony Tuesday, Roethe said he paid nothing in the course of the unsuccessful loan attempt.

A banker told The Milwaukee Journal last year that Roethe negotiated for the loan through Joseph P. Balistrieri, a Milwaukee attorney.

Another source said Roethe and an associate paid Balistrieri \$50,000 to influence the loan. Roethe borrowed \$50,000 from the Bank of Fort Atkinson at the time he was seeking the pension fund loan.

Roethe also testified Tuesday that only one Wisconsin attorney, James J. Vance of Fort Atkinson, represented him in the loan arrangements.

A Milwaukee attorney has said, however, that Roethe gave him authority during August, 1973, to arrange the loan.

Vance represents the First National Bank of Fort Atkinson, one of the banks that

agreed to join the pension fund in making the loan. Had Vance represented Roethe, as Roethe claimed, he would have been serving as the lawyer for both sides of the deal.

Roethe also testified that James E. Rosenheimer, 2700 E. Newton Ave., Shorewood, had no role in arranging the pension fund loan. Two sources, including an attorney, have told The Journal that Rosenheimer was involved.

Owned Banks

Rosenheimer owned controlling interest in 1973 in the State Bank of Fredonia in Ozaukee County and the Bank of Jackson in Washington County. Courts have since ordered his stock sold to pay his debts.

One of the sources said that Roethe and Rosenheimer negotiated for the pension fund loan with Balistrieri's father, Frank P. Balistrieri, 3043 N. Shepard Ave., a tavern owner.

The testimony was Roethe's first public statement about the pension fund loan arrangements.

The State and US Justice Departments are investigating Roethe's role in a Madison

based business venture centered around Recreation International, Inc.

Investors in the venture borrowed about \$5 million from several banks, then failed to repay the money.

Roethe Note

In a handwritten note in January, 1974, Roethe said he expected to receive the pension fund loan soon.

"Tell the other gentlemen involved in R.I. (Recreation International) and our other enterprises that I fully intend to stand behind my agreement to underwrite the projects we are involved in," the note said.

Much of the money borrowed by the investors was used to pay the debts of Roethe and companies in which Roethe owned an interest.

The pension fund loan was to have been used to repay the Recreation International investors, according to previous court testimony in the case.

(Indicate page, name of newspaper, city and state.)

—A-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 5/7/75

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification: 156-15-16

Submitting Office: Milwaukee

☐ Being Investigated

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1203764-0

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1 - Mr. [redacted]
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Airtel

6/17/81

Director, FBI

SAC, MILWAUKEE (194A-NEW) P

FRANK PETER BALISTRIERI; [redacted]

[redacted]; CARL DENTICE;

[redacted] HOBBS ACT-
CORRUPTION OF PUBLIC OFFICIALS

b6
b7C

Re Milwaukee Teletype dated June 4, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

JUN 18 1981

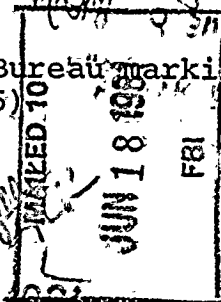
NOTE: No Bureau markings are to be placed on attached communication.

ACR:kak (5)

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Exec AD LES _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM []

JUL 20 1981



FOUR 1981
ELSUR INDEX

U Q

Airtel to SAC, Milwaukee
Re: Frank Peter Balistrieri

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date June 8, 1981

From : Director, FBI

Subject : FRANK PETER BALISTRIERI; [REDACTED]
[REDACTED]; CARL DENTICE;
[REDACTED]; [REDACTED] HOBBS ACT-
CORRUPTION OF PUBLIC OFFICIALS

b6
b7C

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Director

Office of Enforcement Operations

Date: 6/17/81

ENCLOSURE

194-2426-1

MI0015 1552017

PP HQ

DE MI

P 042017Z JUN 81

FM MILWAUKEE (194A-NEW) P

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [REDACTED], ORGANIZED CRIME SECTION, ROOM 3036.

FRANK PETER BALISTRIERI; [REDACTED]; CARL DENTICE;

[REDACTED]; [REDACTED]; HOBBS ACT - CORRUPTION OF PUBLIC
OFFICIALS; OO: MILWAUKEE.

FOR INFORMATION OF FBIHQ, CAPTIONED MATTER INVOLVES A POTENTIAL
PAYOFF TO [REDACTED] OF MILWAUKEE CITY'S [REDACTED] WARD
[REDACTED] FAVORABLE INFLUENCE IN THE ISSUANCE OF CERTAIN CITY LICENSES
NEEDED FOR THE OPERATION OF A PINBALL ARCADE TYPE BUSINESS WITHIN

[REDACTED] A SOURCE OF THE MILWAUKEE DIVISION [REDACTED]

[REDACTED] WITH (X) [REDACTED]

[REDACTED] (X), [REDACTED] IN MILWAUKEE, WISCONSIN. [REDACTED]

[REDACTED] WOULD HAVE

TO GET THEIR MACHINES FROM CARL DENTICE, WHO WORKS DIRECTLY FOR
FRANK PETER BALISTRIERI (MILWAUKEE LCN BOSS), BECAUSE BALISTRIERI

RECEIVED
TELETYPE UNIT

4 JUN 81 21 10z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
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Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

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b7C

b6
b7C
b7D

MEMO TO OEO 174-2426-21
6/8/81 JCR/slh

JUN 16 1981

FOUR
ELSON INDEX

PAGE TWO MI 194A-NEW UNCLAS E F T O

RUNS THE MAJORITY OF THE VENDING MACHINE BUSINESSES IN MILWAUKEE
AND IF THEY WENT TO ANOTHER SUPPLIER, THEY MIGHT SUFFER RETALIATIONS
FROM BALISTRIERI OR DENTICE, SUCH AS DAMAGE TO THEIR BUILDING OR
MACHINES. [REDACTED] WOULD
HAVE TO TAKE CARE OF [REDACTED] IN ORDER TO GET [REDACTED]
APPROVAL ON CERTAIN NEEDED LICENSES TO RUN THE BUSINESS AND THEY
MIGHT BE ABLE TO GET TO [REDACTED]

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b7D

b6
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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] FRANK BALISTRIERI CON-
TROLS 95 PERCENT OF VENDING MACHINE BUSINESSES IN MILWAUKEE AND

[REDACTED]
FRANK BALISTRIERI'S ORDERS IN VENDING MACHINE BUSINESS ARE "ABSOLUTE
LAW." [REDACTED]

[REDACTED] IN ORDER TO OBTAIN NECESSARY LICENSES WITHOUT DELAY AND
[REDACTED]

AS FBIHQ IS AWARE, FRANK PETER BALISTRIERI'S TAKEOVER AND
CONTROL OF THE VENDING MACHINE BUSINESS IN MILWAUKEE IS SET FORTH IN
MILWAUKEE REPORT OF SA [REDACTED], DATED FEB. 23, 1981,
CAPTIONED "FRANK PETER BALISTRIERI; ET AL; RICO-HOBBS ACT; GAMBLING;

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b7C
b7D

b6
b7C

PAGE FOUR MI 194A-NEW UNCLAS E F T O

CONSPIRACY; OO: MILWAUKEE," MILWAUKEE FILE 183A-96, BUFILE 183A-1357,
WHICH CONTAINS INFORMATION REGARDING [REDACTED]

[REDACTED] INFORMATION CONCERNING [REDACTED]

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b7E

INVOLVEMENT IN PREVIOUS ILLEGAL ACQUISITION OF A MILWAUKEE VENDING
COMPANY IS SET FORTH IN MILWAUKEE REPORT OF SA [REDACTED]
DATED MAY 8, 1981, CAPTIONED [REDACTED]

[REDACTED] MILWAUKEE

FILE 183A-96 SUB V, BUFILE 183A-1357.

MILWAUKEE DESIRES TO [REDACTED]

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b7D
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[REDACTED] U.S. STRIKE FORCE ATTORNEY [REDACTED]

CONCURRED

JUNE 3, 1981, [REDACTED] STATING ITS USE WOULD NOT
CONSTITUTE ENTRAPMENT AND THAT FURTHER INVESTIGATION IN THIS MATTER
IS WARRANTED. MILWAUKEE IS THEREFORE INITIATING INVESTIGATION IN
THIS MATTER.

PAGE FIVE MI 194A-NEW UNCLAS E F T O

A BUREAU OFFICIAL GRANTED EMERGENCY AUTHORITY THIS DATE FOR USE OF SUCH EQUIPMENT IN THIS MATTER, DUE TO EXIGENT CIRCUMSTANCES: FBIHQ IS REQUESTED TO OBTAIN DOJ AUTHORITY FOR UTILIZATION OF THIS EQUIPMENT FOR A 30-DAY PERIOD.

ADMINISTRATIVE *

RE MILWAUKEE TELEPHONE CALL TO BUREAU SUPERVISOR [REDACTED]

b6
b7C

JUNE 4, 1981.

SOURCE REFERRED TO ABOVE IS [REDACTED]

b7D

SAC, MILWAUKEE, HAS PERSONALLY APPROVED INITIATION OF THIS INVESTIGATION.

BT

1 - Mr.
1 - Mr.

b6
b7C

Airtel

7/13/81

Director, FBI

SAC, MILWAUKEE (194A-72) P

FRANK PETER BALISTRIERI

CARD DENTICE

b6
b7C

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

Re Milwaukee Teletype dated July 1, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosures

NOTE: No Bureau markings are to be placed on attached communication.
JCR:ka * (5)

JUL 15 1981

FOUR
ELSUB INDEX

Exec AD Inv. _____
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Exec AD LES _____
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Crim. Inv. _____
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Legal Coun. _____
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Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

Airtel to SAC, Milwaukee
Re: Frank Peter Balistrieri

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date July 6, 1981

From : Director, FBI

Subject : FRANK PETER BALISTRIERI;
[REDACTED]
CARL DENTICE; [REDACTED]
[REDACTED] HOBBS ACT -
CORRUPTION OF PUBLIC OFFICIALS

b6
b7C

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations
Date: 7/8/81

ENCLOSURE

194-2426-4

MIO 17 1821900

PP HQ

DE MI

P 011900Z JUL 81

FM MILWAUKEE (194A-72) P

TO DIRECTOR, PRIORITY

ATTN: SSA [REDACTED], ORGANIZED CRIME SECTION, ROOM 3036.

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; [REDACTED] CARL DENTICE;

[REDACTED] HOBBS ACT - CORRUPTION OF PUBLIC

OFFICIALS; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU DATED JUNE 4, 1981, AND
BUREAU AIRTEL TO MILWAUKEE DATED JUNE 17, 1981.

AS SET FORTH IN RE TELETYPE, CAPTIONED MATTER INVOLVES A
POTENTIAL PAYOFF TO MILWAUKEE CITY [REDACTED] FOR
[REDACTED] FAVORABLE INFLUENCE IN THE ISSUANCE OF CERTAIN MILWAUKEE CITY
LICENSES NEEDED FOR THE OPERATION OF A PINBALL ARCADE-TYPE BUSINESS
WITHIN [REDACTED]. A MILWAUKEE SOURCE [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
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Adm. Serv.	
Crim. Inv.	
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Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	b6
Off. of Cong. & Public Affs.	b7C
Telephone Rm.	
Director's Sec'y	

JUL 9 1981

ELSUR INDEX

b7E

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ICC
8/15
Pm 3936
QC/CID
6/18

PAGE TWO MI 194A-72 UNCLAS E F T O

PETER BALISTRIERI AND SINCE THEN [REDACTED] DIFFICULTIES IN

[REDACTED]

CARL DENTICE, WHO REPORTEDLY WORKS FOR THE BALISTRIERIS IN THE
VENDING BUSINESS, HAS [REDACTED] FOR
SUPPLYING VENDING MACHINES FOR SUCH A BUSINESS, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b7D

b6
b7C
b7D

PAGE THREE MI 194A-72 UNCLAS E F T O

b6
b7C
b7D

MILWAUKEE REQUESTS THAT FBIHQ OBTAIN FROM THE DEPARTMENT OF

JUSTICE

b6
b7C
b7D

PAGE FOUR MI 194A-72 UNCLAS E F T O

HAS PREVIOUSLY STATED THAT ITS USE WOULD NOT CONSTITUTE ENTRAPMENT.

ADMINISTRATIVE. SOURCE REFERRED TO ABOVE IS



b7D

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/19/81

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (194A-72) (P)
 FRANK PETER ⁶BALISTRIERI;
 [REDACTED];
 CARL BENTICE;
 [REDACTED];
 HOBBS ACT - CORRUPTION OF PUBLIC
 OFFICIALS
 OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 7/13/81.

This communication is to advise that [REDACTED]

[REDACTED]

Above is being furnished in compliance with
 Bureau instructions as set forth in referenced airtel

1 CC
 [REDACTED]
 ② - Bureau
 1 - Milwaukee (194A-72)
 RAM:cal
 (3)

194-2426-17
10 AUG 24 1981b6
b7C

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b7CApproved: [Signature]

Transmitted _____

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Per _____

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date JAN 7 1958	Investigative Period 12/17, 19, 23, 26, 30, 31/57; 1/2/58
TITLE OF CASE FRANK BALISTRIERI		Report made by JAMES E. MC ARDLE	Typed By: esl
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Subject, born 5/27/18, Milwaukee, is reportedly a graduate of Marquette Law School but not known to have practiced law; is married to ANTONINA ALIOTO; and is reported to be the owner of Roosevelt Hotel, 412 West Wells Street, Milwaukee, and to have a financial interest in at least four taverns in Milwaukee. He is an official of the Badger State Boxing Club and a partner in the City Wide Amusement Company. Informants advise BALISTRIERI is considered to be one of the leaders in the Italian American "syndicate" in Milwaukee and to have strong connections with the Chicago and Kansas City syndicates. He has no known criminal record but was fingerprinted for bartender's license by Milwaukee Police Department 7/20/44, Milwaukee PD number A 9003.

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by Letter 8/11/58
Per FOIA Request

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*1/30/58
Memo from [unclear]
Memo to M.I.
WER/jhf*

DETAILS: AT MILWAUKEE, WISCONSIN

All investigation was conducted by SA JAMES E. MC ARDLE unless otherwise indicated.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau 2 - Chicago (Enc.) 2 - Kansas City (Enc.) 3 - Milwaukee (94-316)		72-3116-1	SE 50
		RECORDED - 82	

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STAT. SECT.

MI 94-316

(A) Personal History and Background

On May 28, 1957, SA RICHARD C. THOMPSON checked the records of the Register of Deeds office, Milwaukee County, and found that FRANK BALISTRERI, the son of JOSEPH and BENEDETTA, nee Picciurro, BALISTRERI, was born May 27, 1918, in Milwaukee.

On January 2, 1958, confidential informant T-1, of known reliability, advised SA JAMES E. MC ARDLE that FRANK BALISTRERI was married to ANTONINA ALIOTO, the daughter of JOHN ALIOTO, a Milwaukee Department of Streets and Sanitation employee and owner of Alioto's Tavern at Michigan and Van Buren streets in Milwaukee. According to this informant, JOHN ALIOTO has in the past been an alleged power in the Italian American element in Milwaukee. The informant also advised that BALISTRERI is a graduate of Marquette University Law School, about 1942, but that he had never practiced law.

Confidential informant T-1 also advised that BALISTRERI resides at 1417 North Humboldt Avenue and maintains offices for all his enterprises in the Roosevelt Hotel, 412 West Wells Street, Milwaukee.

Subject, according to T-1, has a brother, PETER, with whom he is associated in Tower Tavern, Inc., a local bar, and at least two sisters, the identities of whom he could not recall. This informant also advised that FRANK BALISTRERI is a nephew of "Big Jim" BALISTRERI of Kansas City and that it is through "Big Jim" that subject has received the backing of the Chicago and Kansas City syndicates. The informant further advised that it is because of BALISTRERI's Chicago and Kansas City connections that he has risen to a position of power in the Italian American "syndicate" in Milwaukee.

(B) Criminal Record

FRANK BALISTRERI has no known criminal record. However, the files of the Milwaukee Police Department reflect that FRANK BALISTRERI, Milwaukee PD, Bureau of Identification, Number A 9003, was fingerprinted for a bartender's license July 20, 1944. This record reflects his birth as May 27, 1918, and his residence address as 1634 North Jackson Street.

MI 94-316

In this connection, SA RICHARD C. THOMPSON on May 10, 1957, interviewed Mrs. JOSEPH (BENEDETTA) BALISTRIERI, now residing at 7807 North Santa Monica, Whitefish Bay, Wisconsin, who advised that she was the mother of FRANK BALISTRIERI, operator of the Roosevelt Hotel and the Downtowner Bar. Mrs. BALISTRIERI at that time advised that her maiden name was PICCIURRO. On this same date SA THOMPSON noted from the records of the Credit Bureau, Milwaukee Association of Commerce, that JOSEPH and BENEDETTA BALISTRIERI, 7807 North Santa Monica, had formerly resided at 1634 North Jackson Street, Milwaukee.

The Milwaukee Police Department records reflect the following as the fingerprint classification for FRANK BALISTRIERI:

0 31 W IM 012.
1 28 W 01 12

(C) Associates

On January 2, 1958, confidential informant T-1 advised that a current close business associate of FRANK BALISTRIERI was PHIL VALLEY, who is the business agent for the Cooks, Waiters and Bartenders Union in Milwaukee. PHIL VALLEY is identical with FBI number 1 473 434. According to this informant, FELIX ANTHONY ALDERISIO, a Milwaukee tavern operator, is also closely associated with BALISTRIERI and insofar as this informant is concerned these three individuals, BALISTRIERI, VALLEY and ALDERISIO, probably control the Italian American "syndicate" in Milwaukee. This informant advised that insofar as he is concerned there is no Mafia organization as such in Milwaukee but that there is a loosely-knit group of Italian Americans locally known as "the syndicate."

In addition to the foregoing, it has been noted that BALISTRIERI is known to associate with [redacted] a Milwaukee gambler; JOHN ALIOTO, his father-in-law and operator of Alioto's Restaurant at Michigan and Van Buren streets in Milwaukee. BALISTRIERI is known locally to associate with one [redacted] who is also reported to deal in [redacted] when the occasion presents itself.

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In addition to the foregoing, BALISTRIERI has in his employ his cousin, BUSTIANO VITO BALISTRIERI, alias Buster Balistrieri, Milwaukee Police Department number 36655. This individual,

MI 94-316

according to T-1, is FRANK BALISTRIERI's cousin, body guard, and leg man in that he makes daily visits to the various bars in which BALISTRIERI has an interest.

In addition to the foregoing, the following should be noted:

[redacted] Milwaukee Police Department, has advised that BUSTER BALISTRIERI, a cousin of the subject, originally came from Kansas City and is known locally as "FRANK's body guard." Records of the Milwaukee Police Department reflect that BUSTER BALISTRIERI was born November 16, 1918, Kansas City, Missouri, and that he has an arrest record dating back to April 9, 1941, for assault and battery, which charge was ultimately dismissed, according to [redacted].

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In October, 1950, confidential informant T-2, who has furnished reliable information in the past, advised former SA FRANK J. LARKIN that he regarded SAM FERRARA and JOHN DI TRAPANI as members of the Mafia and that FRANK BALISTRIERI, [redacted] [redacted] SANTO MARINO and PETER BALISTRIERI, subject's brother, were often in the company of FERRARA and DI TRAPANI.

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On December 14, 1954, confidential informant T-3, who has furnished reliable information in the past, advised former SA FRANK J. LARKIN that [redacted] had recently begun to associate with FRANK BALISTRIERI and that [redacted] BALISTRIERI were soon to take over the management of the Tic-Toc night club on 5th Street between Wisconsin Avenue and Michigan Street. It is noted that the former Tic-Toc night club is now Fazio's, Inc.

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On November 14, 1952, confidential informant T-4, who has furnished reliable information in the past, advised former SA FRANK J. LARKIN that there appears to be two financial factions among the Italian group in Milwaukee. One is headed by VINCE MANIACI, a Canadian Club employee and a close associate of PHIL VALLEY and FRANK BALISTRIERI.

On July 24, 1953, confidential informant T-2 advised former SA FRANK J. LARKIN and SA JOSEPH G. PEGGS that FRANK BALISTRIERI and one [redacted] were at that time associated with [redacted] MIKE ALBANO in the operation of a gambling establishment in the 1600 block on North Van Buren Street.

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MI 94-316

On May 14, 1954, confidential informant T-5, who has furnished reliable information in the past, advised SA RICHARD C. THOMPSON that FRANK BALISTRIERI was a member of the Milwaukee "syndicate" along with the ALIOTOS, the ALIOTAS, the DI AMATOS, MIKE ALBANO, FRANK LA GALBO, [REDACTED] PHIL VALLEY, JOE GAGLIANO, [REDACTED] as well as [REDACTED] and [REDACTED]

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On October 4, 1955, Lt. [REDACTED] Milwaukee Police Department advised SA RICHARD C. THOMPSON and former SA FRANK J. LARKIN that PHIL VALLEY and FRANK BALISTRIERI were believed to be the two most powerful individuals in the Mafia or "syndicate" in Milwaukee. At this same time, [REDACTED] expressed the opinion that BALISTRIERI took some of his strength and backing from the syndicate in Kansas City where his uncle, "Big Jim" BALISTRIERI, is alleged to be an important figure.

[REDACTED] and [REDACTED] also advised that it has been rumored to them that FRANK BALISTRIERI and some of his associates were in some way responsible for the bombing of Fazio's Restaurant and Tavern on North Jackson Street in Milwaukee in 1955 at a time when members of the FAZIO family took over the old Tic-Toc night club on 5th Street between Wisconsin and Michigan.

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In this connection, confidential informant T-6, who has furnished reliable information in the past, on July 13, 1955, advised SA RICHARD C. THOMPSON that the bombing of Fazio's Restaurant was done by the Italian underworld in Milwaukee through its nominal leader, FRANK BALISTRIERI; that the actual bombing, [REDACTED] was done by an individual known as [REDACTED] who had recently come to Milwaukee from [REDACTED] and was at that time allegedly working for BALISTRIERI as [REDACTED].

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On August 24, 1955, this same informant advised SA THOMPSON that [REDACTED]

MI 94-316



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On this same date, confidential informant T-2 advised SA RICHARD C. THOMPSON and former SA FRANK J. LARKIN [redacted]

[redacted] had been told [redacted] that the bombing was handled by FRANK BALISTRERI, that BALISTRERI was mad at the FAZIO family because they had been instrumental in obtaining the old Tic-Toc night club, which property BALISTRERI wanted. This informant also advised that FRANK BALISTRERI, head of the Milwaukee syndicate, is very friendly with one MARSHALL CIAFANO, who is close to the top in the Italian criminal element on the near west side of Chicago.

The records of the Special Detail of the Milwaukee Police Department disclose that on January 3, 1957, members of this detail observed FRANK BALISTRERI, [redacted] and DOMINIC FRINZI, an attorney who frequently represents the Italian hoodlum element in Milwaukee, at a conference in the Melody Room, a tavern operated by BALISTRERI. These records also reflect that Lt. [redacted] observed BALISTRERI and FELIX ANTHONY ALDERISIO with an unknown man of Chinese descent at the Roosevelt Hotel, 412 West Wells Street, and that to the best of his knowledge BALISTRERI had an upper floor of the Roosevelt Hotel remodeled for office space from which to operate his various enterprises and that as of that time, March 16, 1956, the Pub, a tavern at 829 North 3rd Street, was remodeled, after which it would feature Chinese food.

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On November 21, 1956, the Special Detail of the Milwaukee Police Department observed BALISTRERI, [redacted] and SANTO CHARLES CURRO, Milwaukee PD number 26 399, talking in the Downtowner, a BALISTRERI-owned tavern. This Police Department record also reflects that SANTO CURRO later advised members of the Special Detail that he had during the above-mentioned conference asked BALISTRERI for a loan to tide him over; that he, CURRO, had had very little success in a recent northern Wisconsin trip as a jewelry salesman; that he, CURRO, represented a New York jewelry firm.

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MI 94-316

(D) Criminal Activities

On May 13, 1957, Detective [redacted] Milwaukee Police Department, advised SA [redacted] that [redacted] had learned from an informant of the police department that FRANK BALISTRERI and [redacted] could possibly have assisted in fencing the furs stolen from the [redacted] fur establishment, 736 North Jackson Street, Milwaukee, on November 20, 1956.

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On June 3, 1957, an individual who identified himself only as [redacted] telephonically contacted the Milwaukee Office and advised that FRANK BALISTRERI was bringing in four girls from Minneapolis on June 3 or 4 to work in the Melody Room and the Downtowner. [redacted] would furnish no additional information and was not certain as to whether the women were being brought in for purposes of prostitution or as entertainers in the above-named clubs.

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Confidential informant T-1, on January 2, 1958, advised that although BALISTRERI is not personally associated with union activities in the Milwaukee area he is so closely tied with PHIL VALLEY, local business agent of the Cooks, Waiters and Bartenders Union, that BALISTRERI does on occasion make known to restaurant and tavern operators that they can avoid union trouble by "playing ball with him." This informant advised that [redacted] several other night club and restaurant operators in the Milwaukee area, took on the Quick Kill Exterminator Service, which was being sponsored by BALISTRERI, approximately a year and a half to two years ago. However, this service soon folded up and since that time he, the informant, has had no evidence of any pressure or union activity being brought on by BALISTRERI. The informant advised [redacted]

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(E) Legitimate Enterprises

The records of the Milwaukee Police Department reflect that FRANK BALISTRERI and JOSEPH BALISTRERI are partners in the Badger State Boxing Club, Inc., which organization was founded to promote boxing matches in Wisconsin. This corporation was

MI 94-316

chartered July 30, 1947, with an authorized 500 shares of no par value. These records also reflect that FRANK BALISTRERI is president of the Hotel Roosevelt, Inc., which corporation was chartered by the State of Wisconsin June 22, 1946, with 500 shares at \$35 par value. ✓

Milwaukee Police Department records also reflect that BALISTRERI is financially interested in the Ben-Kay, Inc., which organization was formulated and chartered December 22, 1952, to operate the Downtowner Tavern. It has a capital stock of 150 shares of no par value. BALISTRERI is also, according to police records, secretary and treasurer of Imperial House, Inc., a Wisconsin corporation chartered February 6, 1956, with 100 shares of no par value. This corporation owns and operates the Imperial House Restaurant at Hales Corners, Wisconsin. ✓ In addition to the foregoing, BALISTRERI, with his brother, PETER BALISTRERI, operates the City Wide Amusement Company with offices at 1417 North Humboldt Avenue, BALISTRERI's residence, which company according to T-1 operates approximately 60 juke boxes in the Milwaukee area.

In addition to the foregoing, police records reflect that BALISTRERI also has a financial interest in Tower Tavern, Inc., which is the bar or tavern in the Tower Hotel on Wisconsin Avenue. He also operates the Roosevelt Bar and the Melody Room, both of which are within the confines of the Roosevelt Hotel. ✓

Milwaukee Police Department records reflect that BALISTRERI also has a strong financial interest in the Tradewinds Lounge, 829 North 3rd Street, and that within the past year BALISTRERI was forced to change the name of this tavern from the Beachcombers to the Tradewinds inasmuch as "The Beachcombers" is a nationally-known name which operates exclusive eating spots in Hollywood, California, and Chicago, Illinois, and that [redacted] has copyrighted the name. Although he, BALISTRERI, had been requested to cease and desist from using the name "The Beachcombers" for his cocktail lounge, he had apparently failed to do so and was brought into Federal court in Milwaukee and Federal Judge ROBERT E. TEHAN had fined him \$750 for contempt of court. b6 b7C

In connection with BALISTRERI's juke box operations, Milwaukee Police Department records reflect that on September 19, 1954, ✓

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BALISTRIERI requested a member of the Special Detail to contact him. On this date, contact was made by [redacted] and Detective [redacted] at which time it appeared that BALISTRIERI was quite perturbed about police inquiries being made relative to his connections with music box concessions locally. The police report of this interview reflects that BALISTRIERI advised that neither he nor any of his associates had brought pressure on anyone to throw out someone else's music box and put in his. As of the date of interview, BALISTRIERI advised he owned fourteen music boxes and had no intention of buying more. He advised that he had helped [redacted] obtain permits for fourteen music boxes in Milwaukee only because he wanted to help [redacted] out.

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Milwaukee Police Department records also reflect on August 1, 1955, they received information from [redacted], who wished to remain anonymous, that [redacted] had had a juke box and two electrical game machines in [redacted] supposedly owned and serviced by [redacted] and that when [redacted] had discussed percentages on the machines with [redacted] informed [redacted] would have to consult his partner, FRANK BALISTRIERI, before making a decision. The police department record also reflects that on a later date when all three of the [redacted] machines were out of order [redacted] obtained three new machines from [redacted] and notified [redacted] to remove his machines. Soon thereafter, [redacted] got a phone call from [redacted] who suggested that he [redacted] keep BALISTRIERI's machines in his place of business and then [redacted] went on to say that he did not want to see [redacted] get into any trouble or get hurt. The police report reflects that the [redacted]-BALISTRIERI machines were removed by a person subsequently identified by [redacted] in question as [redacted] who resided at [redacted] and was employed as [redacted]

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Confidential informant T-6 advised SA RICHARD C. THOMPSON on July 23, 1957, at which time the Milwaukee Police Department was endeavoring to prevent the granting of tavern licenses to the several taverns allegedly owned by FRANK BALISTRIERI. Milwaukee ordinance provides that no one can own more than

MI 94-316

two taverns in the City of Milwaukee and inasmuch as BALISTRIERI is alleged to have financial interest in at least four taverns in the City, efforts were being made to prevent licensing of any of them. This informant advised that he had been requested to do some checking as to the manner and means as to how BALISTRIERI could successfully fight the Milwaukee Police Department efforts to prevent the licensing of his taverns. Informant advised that after [redacted]

[redacted] in Milwaukee and getting a factual concept of the ordinance in question [redacted] the informant suggested to [redacted]

[redacted] that he, the informant, had struck upon an idea. The informant advised that shortly after contacting [redacted] he received a call [redacted] who inquired as to his whereabouts and then advised informant that BALISTRIERI [redacted] The informant, however, [redacted]

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Milwaukee Police Department records also reflect that BALISTRIERI apparently has some political connections in Milwaukee inasmuch as their files contain a report dated October 26, 1956, reflecting that an informant of the police department advised that FRANK BALISTRIERI was overheard talking to one [redacted]

[redacted]
[redacted] at the City Hall, and a [redacted] also of City Hall. The [redacted]

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MI 94-316

(F) Places of Amusement and Hangouts Frequented

On January 2, 1958, confidential informant T-1 advised that BALISTRIERI spends a major portion of his time at the Melody Room and the Tradewinds taverns and that he and his compatriots can usually be seen in the Belmont Hotel Coffee Shop between 2 a.m. and 3 a.m. each morning.

(G) Travel

Confidential informant T-1 on January 2, 1958, advised that BALISTRIERI seldom leaves Milwaukee and that if he does do any traveling he normally does so in his 1957 Cadillac. In this connection, [redacted] of the Wisconsin Motor Vehicle Department has advised that FRANK BALISTRIERI of 1417 North Humboldt Avenue, Milwaukee, is the registered owner of a 1957 Cadillac sedan, bearing Wisconsin license V 59-401.

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(H) Personal Habits and Peculiarities

Confidential informant T-1 on January 2, 1958, advised that BALISTRIERI, PHIL VALLEY and FELIX ALDERISIO are "suckers for a female" and that to the best of his knowledge BALISTRIERI, although married, is by no means true to his wife. This informant [redacted] advised that to the best of his knowledge he does not carry a gun, blackjack, knife or any other weapon [redacted] BUSTER BALISTRIERI, is generally known as his bodyguard and leg man.

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BALISTRIERI resides with his wife at 1417 North Humboldt in an older section of Milwaukee. This area has been for a number of years habited by the Milwaukee Italian element of average or above economic means.

BALISTRIERI is described as follows:

Name	FRANK BALISTRIERI
Born	May 27, 1918
	Milwaukee, Wisconsin
Height	5'7 - 5'8
Weight	140 - 160
Build	Medium
Hair	Dark brown
Eyes	Brown

MI 94-316

Race
Scars & Marks
Milwaukee PD #

White
Mole on left cheek
A 9003

ENCLOSURE: Chicago and Kansas City - One photo each of
subject

- P -

MI 94-316

INFORMANTS

T-1 -

T-2 -

T-3 -

T-4 -

T-5 -

T-6 -

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L E A D S

THE CHICAGO OFFICE
AT CHICAGO, ILLINOIS

1. Will through confidential informants attempt to verify the relationship of FRANK BALISTRERI with members of the Chicago syndicate and other Chicago hoodlums, particularly his relationship with one MARSHALL CAIFANO, reported to be a member of the west side Chicago Italian hoodlum element.

THE KANSAS CITY OFFICE
AT KANSAS CITY, MISSOURI

1. Will attempt to verify the relationship of subject FRANK BALISTRERI with his alleged uncle, "Big Jim" BALISTRERI, of the Kansas City syndicate.

THE MILWAUKEE OFFICE
AT MADISON, WISCONSIN

1. Will check the records of the Clerk of the Supreme Court in an effort to determine if FRANK BALISTRERI has ever been admitted to practice law in the state of Wisconsin.

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 15, 1958

FROM : SAC, Milwaukee (94-316)

SUBJECT: FRANK BALISTRIERI
TOP HOODLUM PROGRAM
ANTI-RACKETEERING
Milwaukee Division

Re SAC Letter 57-70(A), entitled "Criminal Informant Coverage, Top Hoodlum Program", and the report, of SA James E. McArdle dated 1-7-58 at Milwaukee.

The following informants and potential criminal informants will be further developed and utilized in the development of information relative to Subject's activities:

[REDACTED]
PCI

[REDACTED] is familiar with BALISTRIERI's activities in the "syndicate" in Milwaukee. He is also familiar with BALISTRIERI's associates and business activities. He is in a position to make known information relating to Subject's legal and certain of his illegal activities.

[REDACTED]
PCI

[REDACTED]
Formerly [REDACTED]

[REDACTED] is familiar with BALISTRIERI's "syndicate" activities and his current close associates.

2 - Bureau (Registered Mail)
1 - MI 94-316
JEM:mcs
(3)

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EX - 140

15 JAN 17 1958

Letter to Director
MI 94-316
1-15-53

In addition to the foregoing, efforts are being made to develop [redacted] who for the [redacted] has been familiar with BALISTRERI's night club and tavern activities, and has met many of his associates. It is believed that [redacted] will be able to give valuable information relative to BALISTRERI's activities, associates and various interests.

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In addition to the foregoing, efforts will be made to develop other individuals who are familiar with the activities of Subject both from his "syndicate activities", as well as any other interests and associates which he has.

SAC, Milwaukee (94-316)

January 30, 1958

Director, FBI (92-3116)

0
FRANK PALISTRIERI
ANTI-RACKETEERING

Reference is made to the report of SA James L. Mcardle dated 1/7/58 at Milwaukee.

As the Bureau has previously indicated, one of the purposes of investigations of this type is to develop information relative to violations over which the Bureau has jurisdiction or violations, which after referral to the Bureau, may be disseminated to some other Federal or local agency for prosecutive attention. Another purpose is to obtain intelligence information on all the activities of these hoodlums and their relationship with the hoodlums in other sections of the country or outside countries.

A review of rerop fails to reflect any indication of widespread criminal activity or influence on the part of the subject. It is observed that, although several informants referred to subject as one of the leaders or the leader of the Italian American "syndicate" in Milwaukee, there are no specifics set forth as to what illegal activities, if any, the syndicate controls or engages in.

Subject's criminal activities, as set forth on page 7 of rerop reflect only that subject may once have assisted in fencing furs; was responsible in June, 1957, for bringing four girls from Minneapolis to Milwaukee although informant did not know if girls were brought in for prostitution or only as tavern entertainers; and may have indicated to restaurant and tavern owners they could avoid union trouble by "playing ball with him."

It is suggested that investigation be conducted to determine whether the Italian American "syndicate" in Milwaukee is active in such illegal activities as gambling, prostitution, narcotics, book-making, fencing, illegal alcohol, illegal union activities, etc, and the extent of subject's influence or control in the syndicate.

WEA:jbf
(6)

RECORDED-46

92-3116-3

Letter to SAC, Milwaukee

Rerep indicates subject to have extensive financial interests in taverns, a hotel, and a boxing promotion organization. The source of subjects funds for investment in such enterprises is not set forth. This should be resolved.

Your attention is further directed to Buletts to New York dated 11/27/57 and 1/15/58 setting forth instructions as to information desired by the Bureau in the Top Hoodlum Program and outlining delinquencies observed in reports received at the Bureau under this program, respectively. These instructions and observations must be complied with strictly.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *RA*

DATE: January 30, 1958

FROM : F. L. Price *FLP*b6
b7C

Tolson _____
 Nichols _____
 Boardman _____
 Belmont _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Nease _____
 Tele. Room _____
 Holloman _____
 Gandy _____

SUBJECT: FRANK BALISTRIERI
 ANTI-RACKETEERING

Reference is made to the report of Special Agent James E. McArdle dated January 7, 1958, at Milwaukee, Wisconsin.

Subject was born May 27, 1918, in Milwaukee. He is married to Antonina Alioto, the daughter of John Alioto, a Milwaukee Department of Streets and Sanitation employee, who is reported to have formerly been a power in the Italian American element in Milwaukee. Subject is said to have graduated from Marquette University Law School in about 1942 but never to have practiced law.

Subject has no known criminal record.

Balistrieri allegedly is the owner of the Roosevelt Hotel, Milwaukee; an officer of the Badger State Boxing Club (boxing promotion); a partner in the City Wide Amusement Company (juke boxes); and financially interested in at least four taverns in Milwaukee.

Informants aver subject is one of three individuals who control the Italian American "syndicate" in Milwaukee with connections with the syndicates in Kansas City and Chicago. The exact nature of subject's criminal activities is not indicated but information has been received he has operated as a "fence" for stolen furs and has engaged in strong-arm activities, including bombing, to gain control of a Milwaukee tavern and to have his juke boxes installed in taverns.

According to informants, subject does not carry any weapons but his cousin Buster Balistrieri is generally known as his bodyguard and leg man.

WEA:bjf

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EX-135

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WM

SAC, Milwaukee (94-316)

3/28/58

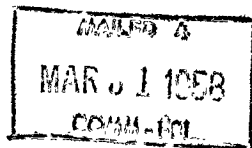
Director, FBI (92-3116)

FRANK BALISTRIERI
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Reference is made to your requests for mail covers dated March 21, 1958, on residences and business addresses of the above-captioned subject.

The mail covers requested on the Downtowner Cocktail Lounge, Roosevelt Hotel, Tower Tap, the Tradewinds, and 1417 N. Humboldt, all Milwaukee, Wisconsin, are not being approved at this time. Your office should attempt to obtain the desired information concerning the subject by other means and sources available to your office. If such measures fail to obtain the desired information and your office feels mail covers are still desirable, new requests should be made of the Bureau.

FHT:AOB
(4)



REC- 91

12 APR 2 1958

EX-126

MAIL ROOM ☐

Folson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holoman _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3116)

DATE: 3/21/58

FROM: *Day* SAC, Milwaukee (94-316)

Attention:

☐ Domestic Intelligence Division

SUBJECT: FRANK BALISTRIERI
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

☒ Investigative Division

Name: FRANK BALISTRIERI

Address: Roosevelt Hotel, 412 West Wells Street, Milwaukee, Wis.

Type of Mail: First-Class Mail

Type of Cover: Tracings are not required

Period Covered: 30 days

Purpose of Cover: Ascertain additional contacts and business interests, if any.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

BALISTRIERI is considered one of the local top hoodlums and has been selected for concentration looking toward penetration of local hoodlum element.

92-3116-

NOT RECORDED
12 APR 2 1958
22 MAR 24 1958

Postmaster to whom Form FD-115 will be directed if authorized:

2 - Bureau (92-3116)
1 - Milwaukee (94-316)
JEM/dis

(3)

52 APR 3 1958

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3116)

DATE: 3/21/58

FROM: SAC, Milwaukee (94-316)

Attention:

☐ Domestic Intelligence Division

☒ Investigative Division

SUBJECT: FRANK BALISTRIERI
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Name: FRANK BALISTRIERI

Address: Downtowner Cocktail Lounge, 340 West Wells Street,
Milwaukee, Wisconsin

Type of Mail: First-Class Mail

Type of Cover: Tracings are not required

Period Covered: 30 days

Purpose of Cover: Ascertain additional contacts and business
Interests, if any.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

BALISTRIERI is considered one of the local top hoodlums and has
been selected for concentration looking toward penetration of local
hoodlum element.

92-3116-
NOT RECORDED
12 23 MAR 24 1958

Postmaster to whom Form FD-115 will be directed if au

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2 - Bureau (92-3116)
1 - Milwaukee (94-316)
JEM/dis
(3)

1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3116)

DATE: 3/21/58

FROM: *Jay* SAC, Milwaukee (94-316)

Attention:

☐ Domestic Intelligence Division

SUBJECT: FRANK BALISTRIERI
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

☒ Investigative Division

Name: FRANK BALISTRIERI

Address: The Tradewinds, 829 North 3rd Street, Milwaukee, Wis.

Type of Mail: First-Class Mail

Type of Cover: Tracings are not required

Period Covered: 30 days

Purpose of Cover: Ascertain additional contacts and business interests, if any.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

BALISTRIERI is considered one of the local top hoodlums and has been selected for concentration looking toward penetration of local hoodlum element.

92-3116 —
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Postmaster to whom Form FD-115 will be directed if authorized

2 - Bureau (92-3116)
1 - Milwaukee (94-316)
JEM/dis

(3)

64 APR 3 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3116)

DATE: 3/21/58

FROM: SAC, MILWAUKEE (94-316)

Attention:

☐ Domestic Intelligence Division

SUBJECT: FRANK BALISTRIERI
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

☒ Investigative Division

Name: FRANK BALISTRIERI

Address: 1417 N. Humboldt, Milwaukee, Wis.

Type of Mail: First-Class Mail

Type of Cover: Tracings are not required

Period Covered: 30 days

Purpose of Cover: Ascertain additional contacts and business interests, if any.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

BALISTRIERI is considered one of the local top hoodlums and has been selected for concentration looking toward penetration of local hoodlum element.

92-3116-
NOT RECORDED
12 APR 2 1958
23 MAR 27 1958

Postmaster to whom Form FD-115 will be directed if authorize

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2 - Bureau (92-3116)
1 - Milwaukee (94-316)

JEM/dis

(3)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3116)

DATE: 3/21/58

FROM: SAC, Milwaukee (94-316)

Attention:

☐ Domestic Intelligence Division

SUBJECT: FRANK BALISTRIERI
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

☒ Investigative Division

Name: FRANK BALISTRIERI

Address: Tower Tap, 716 North 11th Street, Milwaukee, Wis.

Type of Mail: First-Class Mail

Type of Cover: Tracings are not required

Period Covered: 30 days

Purpose of Cover: Ascertain additional contacts and business interests, if any.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

BALISTRIERI is considered one of the local top hoodlums and has been selected for concentration looking toward penetration of local hoodlum element.

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NOT RECORDED
12 APR 2 1958
23 MAR 24 1958

Postmaster to whom Form FD-115 will be directed: orized:

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2 - Bureau (92-3116)
1 - Milwaukee (94-316)
JEM/dis
(3)

68 APR 2 1958

FEDERAL BUREAU OF INVESTIGATION

1/15,16,20,21,23,24; 2/10,
14,17,18,20,21,24,25,26,

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE APR 3 1 1958	INVESTIGATIVE PERIOD 27,28; 3/3,5, 6,7,10,13,14,17,18/58
TITLE OF CASE "Changed" FRANK PETER BALISTRIERI		REPORT MADE BY JAMES E. MC ARDLE	TYPED BY cmr
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Subject has four children; Reported to have uncles in San Diego area, legally engaged in the care business, and involved in gambling operations. Subject is president of Hotel Roosevelt Inc., which corporation has extended lease on Hotel Roosevelt, Milw. Is licensee of two night clubs and in practice, at least, manages two more taverns of which his brother PETER is licensee. Subject also actively interested in Dynamic Sales Inc., a corporation organized to develop a plastic bubble gun, and Atomic Sales Inc., which has been organized to market the above bubble gun. Subject's father, JOSEPH BALISTRIERI, is allegedly fronting for subject in these ventures. Exact source of funds here involved unknown. Informants advise majority of big burglaries in Milw. must first be cleared through subject before they can be carried out and that proceeds of such burglaries must be fenced through subject.

Deleted Copy Sent
by Letter 5/19/58
Per FOIA Request

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DETAILS:

AT MILWAUKEE, WISCONSIN

All investigation was conducted by SA JAMES E. MC ARDLE unless otherwise indicated.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (2) - Bureau (92-3116) 2 - Chicago (92-414) 2 - San Diego 2 - Springfield 2 - Salt Lake City 2 - Milwaukee (94-316)		7 - 3116 - 6 2 APR 3 1958	MCT-23 REC-23 b6 b7C

66 JUN 2 1958

STAT. SECT.

MI 94-316

The title of this case is being marked "changed" to include subject's middle name PETER, as disclosed from the records in the Registrar's Office at Marquette University.

(A) Personal History and Background

On January 15, 1958, SA JAMES E. MC ARDLE ascertained that Volume 702 of births at Page 323, Register of Deeds Office, Milwaukee County, reflects FRANK BALISTRIERI was born May 27, 1918, 11 AM, a white male child whose birth was legitimate. His father was listed as JOSEPH BALISTRIERI, age twenty-three, born Italy, occupation garbage collector, his mother BENEDETTA PICCIUERO, age twenty, born Italy, occupation house wife, family home 423 Van Buren Street, Milwaukee. Subject is the first child born to the above mother, his birth certificate was filed May 28, 1918 and recorded June 14, 1918, the attending physician, Doctor E. J. PURTELL.

Certificate of marriage document number 5476-1939, reflects that FRANK BALISTRIERI and ANTONINA ALIOTO were married in Milwaukee by Reverend JOSEPH A. OMESBY, S. J. on November 18, 1939. Their marriage license number 189703 was issued October 31, 1939. The groom, FRANK BALISTRIERI, resided at 1634 N. Jackson Street, twenty-one years of age, white race and first marriage. His occupation was listed as contractor, his mother BENEDETTA PICCIUERO, his father JOSEPH BALISTRIERI. The bride gave her address as 522 N. Van Buren Street, age nineteen, race white, first marriage, occupation domestic, father JOHN ALIOTO, mother CATHERINE ALIOTO. Witnesses to marriage ceremony were PETER D. BALISTRIERI and [REDACTED].

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On February 18, 1958, [REDACTED] Clerk in the Registrar's Office at Marquette University made available records reflecting that FRANK PETER BALISTRIERI entered Marquette University, College of Liberal Arts from Lincoln High School, Milwaukee, in September of 1935. He was admitted to the university on probation which was continued to October 28, 1936. He completed his course of study in June of 1938 with ninety-eight semester hours and 135 qualitative points. These records also reflect that he was admitted as a regular student to the Marquette Law School on July 5, 1938 and withdrew on January 18, 1939 because of illness. He re-entered on September 23, 1940 and withdrew March 26, 1941. The university records reflect that he actually received grades for only the first semesters enrollment. Marquette University records reflect BALISTRIERI's home address as 1634 N. Jackson Street, his date of birth as May 27, 1918, his parent as JOSEPH BALISTRIERI, 1634 N. Jackson Street, whose occupation was trucking.

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On February 28, 1958, [REDACTED] Clerk, Marquette High School, made available records reflecting that subject's oldest son, JOSEPH PHILLIP BALISTRIERI was born on September 8, 1940 in Milwaukee. The son of FRANK P. and ANTONINA BALISTRIERI of 1417 N. Humboldt Avenue, a tavern operator at 412 W. Wells Street. These records reflect that young BALISTRIERI entered Marquette High School in September of 1954 from St. Rita's Grade School, and that he ranks seventieth in a class of 221 and that as of February 26, 1958 his credits were sent to Notre Dame University.

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On March 3, 1958, [REDACTED] St. Rita's Grade School, Milwaukee, advised that she was familiar with the FRANK BALISTRIERI family. She also advised that they had four children, the oldest JOSEPH was a student at Marquette High School and that there were three other children now enrolled at [REDACTED]

[REDACTED] Sister Mary Crucifix further advised that all of the children were model students and that insofar as the school was concerned, the FRANK BALISTRIERI family was to be respected.

The morgue of the Milwaukee Journal, a daily metropolitan newspaper in Milwaukee, carrying a "green sheet" story dated May 18, 1957 reflecting that there are seven FRANK BALISTRIERIs in Milwaukee, all cousins and grandsons of FRANK BALISTRIERI who came from Palermo, Italy in 1906. The story reflects that eventually the elder BALISTRIERI got into the hauling business and held the contract for garbage hauling in the city of Milwaukee; that as each of his seven sons matured, he took them into business with him; that each of these sons named their first born son FRANK.

The article further reflects that three of the elder BALISTRIERI sons [REDACTED] and PETER now live in California, where in San Diego they are engaged in the cafe and trucking business. The other sons [REDACTED] are in Milwaukee. All the sons of the elder FRANK BALISTRIERI continue to operate a business known as Balistrieri Brothers and Milwaukee Cinder Company. This "green sheet" article further reflects that FRANK PETER BALISTRIERI, the subject of this investigation, after having been married in 1940 (it should be noted he was actually married November 18, 1939) went to his grandfather FRANK and informed him that he wanted a tavern owned by his grandfather and located at 801 W. Clybourn Street, Milwaukee. This story further reflects that the juke box installed in the tavern made more money than the beer and whiskey sold over the bar. The tavern, the Hillside Club, was reportedly given to the subject of this investigation by his grandfather.

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The "green sheet" article further reflects that the subject borrowed money to buy a flashy juke box, too flashy for his own tavern, therefore, he rented it to another tavern keeper for 50% of the take and that BALISTRIERI finally multiplied this original investment to where at one time he had 200 juke boxes operating. However, he supposedly gave up this business in 1943 and went into the hauling business, the family firm. However, he was given an opportunity to lease the Roosevelt Hotel at 412 W. Wells Street, which he did in 1946, thus going into the tavern and restaurant business. This article further reflects that in 1947, BALISTRIERI put on a boxing match under the sponsorship of the Damon Runyon Cancer Fund to make money for that fund. In reality he guaranteed \$7,100 and lost \$6,000 on the venture. The article reflects that eventually he lost \$30,000 in his boxing enterprises before he made a "haul" when he cleaned up on the ROCKY GRAZIANO - VINCE CEDONE fight on May 9, 1950.

The records of the Register of Deeds Office, Milwaukee County, also reflect that subject's brother, PETER D. BALISTRIERI married MARIE ZARCONE on April 15, 1939 in Milwaukee. This is reported in marriage document number 1104-1939.

On March 7, 1958, [redacted] Clerk, Motor Vehicle Department, Madison, Wisconsin, advised SA [redacted] that subject's son JOSEPH PHILIP, 1417 N. Humboldt, Milwaukee, holds a Wisconsin license number 1522336 described as born September 8, 1940, eyes brown, height 4'9", weight 140 pounds, occupation student, sponsored by FRANK BALISTRIERI September 28, 1956.

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[redacted] also advised SA [redacted] that FRANK P. BALISTRIERI, 1417 N. Humboldt Avenue, Milwaukee, holds Wisconsin license number 1634418, which will expire on May 27, 1959. He is described as born May 27, 1918, eyes brown, height 5'8", weight, 160 pounds, occupation trucking contractor.

(B) Criminal Record

On March 7, 1958, [redacted] Clerk, Motor Vehicle Department, Madison, Wisconsin, advised SA [redacted] that her records reflect the following court report of convictions for FRANK P. BALISTRIERI, 1417 N. Humboldt Avenue, Milwaukee: May 26, 1955 and June 7, 1957, speeding. No record as to location or disposition is available. On January 23, 1958, subject was fined \$15 and costs of \$4 for having been arrested for a speeding violation in Shorewood,

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Wisconsin on December 29, 1957, the arresting officer, [REDACTED]

(C) Associates

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On January 15, 1958, confidential informant T-1 advised SAs JOHN H. GASSAWAY and [REDACTED] that FRANK BALISTRERI is a lieutenant in the Italian Organization in Milwaukee, which the informant referred to as the "big ten." He advised that this organization has a meeting approximately once a year and that it will not allow anyone be a member who has a criminal record, as such an individual would draw attention to the organization. The informant added, that any member of the organization can be called on at anytime to handle any sort of criminal work for the organization and they must do the job ordered. He added that any member of the organization in one town may go to any other city in the United States, contact the members of the Italian Organization in that city, and be protected. When a member goes to another city, he must report to the organization there and must advise his local organization prior to departing his home city. The informant advised that the Milwaukee organization is under the direct supervision of the Italian Organization in Chicago, which is headed by TONY ACARDO. He added that ACARDO attends the yearly meeting of the Milwaukee organization. This informant also advised that the Milwaukee organization has contact with the Italian Organizations in Los Angeles, San Diego, and San Francisco and that one of their business contacts is a [REDACTED]

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The informant further advised that if you are a member of the Italian Organization in a community, you stay a member all your life, unless you are arrested for some crime and are convicted. According to the informant, some of the better known members of the Milwaukee organization are JOHN ~~ALIOTO~~, tavern and store operator on Michigan and Van Buren Streets in Milwaukee, who's head of the Milwaukee organization and takes his orders from TONY ACARDO in Chicago. The informant advised that FRANK BALISTRERI, the subject of this investigation, is ~~ALIOTO's~~ lieutenant and he handles a great many "fixes" with the Milwaukee Police Department and the local District Attorney's Office. The informant added that BALISTRERI fingers crimes to be committed and fences the loot or that before a burglary or other crime which might be considered a "big job" is committed, the hoodlums must consult BALISTRERI through channels to determine whether it is all right to commit this crime. The informant advised that among other associates of BALISTRERI and ~~ALIOTO~~ in the Italian Organization of Milwaukee are AUGUST ~~MANIACI~~, operator of the Club Midnite in Milwaukee, VITO ~~AIELLO~~, a member of the organiza-

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tion and a bartender at the Brass Rail, a local tavern. JOHN AIELLO, brother of VITO and bartender by trade, has contacts among fences and can dispose of stolen goods. BUSTER and VITO BALISTRIERI, cousins of the subject, were originally members of the organization in Kansas City but were kicked out of Kansas City. According to informant, BUSTER and VITO handle a good deal of the contact work for their cousin FRANK, the subject, and they have a contact in Los Vegas, Nevada inasmuch as [redacted] runs the Pioneer Club there. The informant further advised that [redacted] lives in Los Vegas, Nevada and works [redacted]

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[redacted] of BALISTRIERI and assists him in many of his activities. Records of the Special Detail, Milwaukee Police Department, reflect that [redacted] is a former [redacted] in Milwaukee and assisted BALISTRIERI in the operation of his [redacted]

This informant advised that although [redacted] former [redacted] now operator of a night club in Florida, is not a member of the organization but is [redacted] and as such pays protection to FRANK BALISTRIERI and although [redacted] is now in Florida, he still takes orders from BALISTRIERI.

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In this connection it should be noted that on February 27, 1958, confidential informant T-2 advised SA JAMES E. MC ARDLE, that [redacted] had borrowed money from FRANK BALISTRIERI

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Confidential informant T-1 also advised SA's JOHN H. GASSAWAY and [redacted] that [redacted]

[redacted] is a cousin of FRANK BALISTRIERI. [redacted] an employee of the [redacted] [redacted] is a cousin of FRANK BALISTRIERI and that [redacted] had an "in" with JOHN POLCYN when he was chief of police. Informant further advised that BALISTRIERI has an "in" with [redacted] and [redacted]

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In addition to the foregoing, T-1 advised that BALISTRIERI will fence anything he can get his hands on if he knows the individual, and thereafter disposes of it in Chicago.

In addition to the foregoing, T-1 when interviewed by SA JOHN H. GASSAWAY on February 27, 1958, advised that the "top hoodlums" in the Milwaukee area frequently met at the home of AUGUST MANIACI, 2121 N. Newhall Street and that when such meetings are not convenient, as is usually the case, contacts are made at FRANK BALISTRIERI's Office in the Roosevelt Hotel.

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The informant further advised that TONY ACARDO and RALPH CAPONE both contact BALISTRIERI when in Milwaukee. He added that CAPONE makes sure he is never seen with BALISTRIERI and that he contacts him very cautiously. In this connection it should be noted that CAPONE when last in Milwaukee did not contact BALISTRIERI.

With reference to BALISTRIERI's relatives in California, confidential informant T-1 advised that subject's uncle FRANK BALISTRIERI is head of the Italian Organization in San Diego in which city he operates the Lobby Cafe and that another uncle PETER operates the Banks Cafe in San Diego and is a leader in the Italian Organization in that city. Confidential informant T-3 when contacted by SA's JOHN H. GASSAWAY and [redacted] on January 15, 1958 described FRANK BALISTRIERI as a lieutenant under JOHN ALIOTO in the Italian Organization in Milwaukee. He advised that BALISTRIERI operates boxing matches at the local arena, and that he fingers and oks burglaries and robberies and thereafter fences stolen goods. The informant added that BALISTRIERI will not ok any crime if there is a chance of "heat" or because of friendship or business affiliations of the person owning the business which is to be burglarized or robbed. In connection with BALISTRIERI's boxing promotions, it should be noted that T-1 when last contacted by SA's [redacted] and JOHN H. GASSAWAY advised that TONY ACARDO of Chicago has a piece of BALISTRIERI's boxing interests in Milwaukee.

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Confidential informant T-3 advised that BALISTRIERI had a very powerful connection at the local Police Department when JOHN POLCYN was chief and that [redacted] used to help BALISTRIERI when [redacted] was [redacted] of the [redacted] in Milwaukee. This informant also advised that [redacted] used to accept money from [redacted] in exchange for information from Police Department records. He further advised that [redacted] of the [redacted] and [redacted] will accept money from CARLO DI MAGGIO, [redacted] currently in the Wisconsin State Penitentiary on burglary charges. When re-interviewed on February 13, 1958, T-3 advised that although BALISTRIERI is the individual in the local Milwaukee organization who oks crimes, it was [redacted] above mentioned, who contacted BALISTRIERI and received his ok insofar as [redacted] gang activities were concerned. The informant advised that FRANK BALISTRIERI never seems to have direct contact with the hoodlums themselves that there is always an intermediary. The informant also advised [redacted]

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[redacted] In this connection it should be noted that T-1, above mentioned, has indicated that [redacted] and BALISTRIERI were good friends. However, according to T-3 on the occasion of [redacted] there was reason to believe that [redacted] had not been cooperating fully with BALISTRIERI and BALISTRIERI was of the opinion that [redacted] should be put back in line. b6 b7C b7D

On January 31, 1958, confidential informant T-4 advised SA's JOHN H. GASSAWAY, [redacted] and [redacted] that BALISTRIERI is a nephew of JOHN ALIOTO and second command in the Italian Organization in Milwaukee, and that BALISTRIERI will eventually succeed ALIOTO as head of the organization. This informant further advised that AUGUST MANIACI, operator of the Club Midnite, is next in command to BALISTRIERI. He further added that a majority of the crimes committed in Milwaukee such as "big burglaries" are cleared through FRANK BALISTRIERI and that if he does not ok them the jobs are not pulled. It should be noted that in connection with the above that on February 27, 1958, confidential informant T-2 advised SA JAMES E. MCARDLE that in reality FRANK BALISTRIERI is JOHN ALIOTO's son-in-law, and that although BALISTRIERI has been in a leadership capacity in the Milwaukee Italian Organization, the organization is in the process of dropping him from this capacity because of the unfavorable publicity which he received in the late summer of 1957 in connection with his tavern operations. b6 b7C

(D) Criminal Activities

The only criminal activity on the part of subject which has been developed to date is set forth under the previous heading of associates, wherein there is set forth allegations as to his fencing activities.

(E) Legitimate Enterprises

BALISTRIERI is primarily engaged in the hotel and tavern business; However, he does have a boxing promotion company.

On March 7, 1958, SA [redacted] reviewed the records of the Secretary of State, Madison, Wisconsin, as made available by [redacted] Clerk to the Secretary of State. These records disclosed the following: b6 b7C

Ben Kay Inc., 340 W. Wells St., Milw.

Incorporator FRANK BALISTRIERI, 1417 N. Humboldt Avenue, November 31, 1952. Officers as taken from annual report March 15, 1957 are President FRANK BALISTRIERI, [redacted] b6 b7C

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[redacted] Directors-same as officers.
Ben Kay Inc. is the corporation under which BALISTRIERI
operates the Downtowner Night Club at 340 W. Wells Street.

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Hotel Roosevelt Inc., 412 W. Wells St., Milw.

Officers according to annual report filed March 15, 1957 are President FRANK BALISTRIERI, 1417 N. Humboldt Avenue, Milwaukee, Vice President JOSEPH BALISTRIERI, 7807 N. Santa Monica Boulevard, [redacted] Directors-same as officers. In connection with the Hotel Roosevelt, [redacted] Real Estate Division, City of Milwaukee on March 17, 1958, advised SA JAMES E. MC ARDLE that the Hotel Roosevelt owned by [redacted] [redacted] as individuals and trustees for [redacted], will within the next six months be purchased by the city of Milwaukee and thereafter demolished. [redacted] advised that the Hotel Roosevelt Inc. the leasee of the above hotel held a ten year lease with a ten year renewal privilege which has been exercised dating from June 27, 1946 at an annual rental of \$16,000. [redacted] advised that June 1, 1958 was the target date for closing the deal for the Hotel Roosevelt property and that he anticipated wrecking operations would start on or before July 31, 1958.

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It is in the Roosevelt Hotel that BALISTRIERI maintains his offices and it is in this same building that he operates the Melody Room, a nightclub, and the Grant Bar, a tavern.

Milwaukee Trade Winds, Inc.

The Milwaukee Trade Winds, Inc. is the corporation under which the BALISTRIERI family operates the Trade Winds Tavern and Restaurant at 829 N. 3rd Street, Milwaukee. The officers as obtained by SA [redacted] from the March 15, 1957 annual report of the corporation are President, PETER BALISTRIERI, 1640 N. Jackson Street, Milwaukee, Vice President FRANK BALISTRIERI, 1417 N. Humboldt, [redacted] [redacted] Directors-same as officers.

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Towner Tavern, Inc.

This corporation is the organization under which the BALISTRIERI family operates the Towner Tavern and Restaurant at 716 N. 11th Street, Milwaukee. The officers as of March 12, 1957 according to SA [redacted] are President PETER BALISTRIERI, 1640 N. Jackson, Vice President, JOSEPH BALISTRIERI, [redacted] [redacted] Directors-same as officers.

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The licensee for the above tavern operations according to records of the City Clerk's Office in Milwaukee are: The Hotel Roosevelt Inc. covers the Grant Bar and the Melody Room, FRANK BALISTRIERI. The Downtowner operated under Ben Kay, Inc., FRANK BALISTRIERI. The Trade Winds and the Towner Tap, PETER BALISTRIERI.

Although the nominal head of the above taverns is the licensee, confidential informant T-5 on February 21, 1958, advised SA's JAMES E. MC ARDLE and JOHN A. HOLTZMAN that FRANK BALISTRIERI is actually the operating manager of all four tavern-nightclub operations; that BALISTRIERI supervises the floor-shows and is recognized as the purchasing agent for all four taverns and night clubs by local tradesmen and supervises the employees thereof.

[redacted] Edison Liquor Corporation, 924 N. Edison Street, Milwaukee, advised that as of February 21, 1957, the BALISTRIERI interests owe the Edison Liquor Company \$21,138.42 and that they are now on a program requiring a \$500 per week payment.

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[redacted] broke the account down as follows: Roosevelt Hotel, \$4,140.42, Trade Winds, \$11,169.10, Tower Tap, \$1,837.12, Downtowner, \$6,591.78.

According to [redacted] the Roosevelt and Trade Winds Accounts date back to May and June of 1957 whereas the Downtowner account dates back to September, 1957 and the Tower Tap account to March of 1957. According to the Wisconsin statute, Section 233, all liquor and beer bills must be on a current basis by July 1, 1958 or the licensee owing the obligation will be prohibited from obtaining a current license. All tavern operators have until July 1, 1958 to clean up bills dating prior to January 1, 1958 and all liquor bills must be current on a thirty day basis since January 1, 1958. [redacted] advised that the BALISTRIERIs are purchasing very little liquor from normal liquor outlets at this time.

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In this connection it should be noted that confidential informant T-5 advised SA's JAMES E. MC ARDLE and JOHN A. HOLTZMAN on February 21, 1958 that it is quite likely that the BALISTRIERIs particularly FRANK BALISTRIERI is purchasing "hot" whiskey through an outlet in Kenosha, Wisconsin. The informant was unable to identify the Kenosha outlet except to say that it was

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BALISTRIERI is also interested in boxing activities in Wisconsin. His Badger State Boxing Club, Inc., Suite 302, 412 W. Wells Street is the office. According to SA [redacted] the annual report filed in March of 1957 with the Secretary of State, Wisconsin, lists the following officers: President FRANK BALISTRIERI, Vice President JOSEPH BALISTRIERI, 7807 N. Santa Monica, Secretary-Treasurer, PETER BALISTRIERI, 1640 N. Jackson, Board of Directors-Same as officers. The Badger State Boxing Club, Inc., has not promoted a fight in more than a year and informants have been unable to gather information indicating that any fights are planned in the near future.

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Confidential informant T-6 on November 27, 1957 advised SA RICHARD C. THOMPSON that FRANK BALISTRIERI had obtained an interest in Atomic Sales, Inc. and was possibly representing the Italian Organization in that corporation. The informant advised that [redacted] to sell as a child's novelty item and that Dynamic Sales, Inc., [redacted]

[redacted] needed financial backing and to that end, Atomic Sales, Inc. was organized. The primary purpose of this organization was to [redacted] According to T-6 money for Atomic Sales, Inc. was obtained from FRANK BALISTRIERI and [redacted] of the teamsters union [redacted]

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[redacted] The informant was not certain but was of the opinion that [redacted] was getting his money from the union and indicated that he, the informant, had come to believe that BALISTRIERI got his money from the Italian Organization. He further advised that [redacted]

On January 7, 1958, this informant advised SA RICHARD C. THOMPSON that [redacted]

[redacted] which address is becoming a meeting place for members of the local Italian Organization.

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(F) Places of Amusement and Hangouts Frequented

Physical surveillances of the subject as conducted by SA JAMES E. MC ARDLE indicated that the subject normally leaves his home between 10:30 and 12 o'clock noon each day, that he proceeds directly to the Trade Winds Tavern, 829 N. 3rd Street where he remains until early evening and that later in the evening he goes to the Roosevelt Hotel to supervise the operations of the Melody Room and the Downtowner, which is two doors away. These surveillances have disclosed a constant interchanging of the female entertainers between the Melody Room and the Downtowner. Wisconsin law prohibits entertainers to associate with the customers at their place of employment. It is apparent that BALISTRIERI is circumventing this law by having the Melody Room entertainers proceed to the Downtowner where they associate with the customers and having Downtowner entertainers proceed to the Melody Room where they associate with the customers at that night club.

(G) Miscellaneous

On February 25, 1958, confidential informant T-7 advised SA's CLARK E. LOVRIEN and RICHARD C. THOMPSON that he was only slightly acquainted with BALISTRIERI. The informant advised that [REDACTED]

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Informant advised that he knew nothing specific concerning BALISTRIERI's activities except that he operated the Melody Room, the Downtowner, and was said to be the "big boy" in the Milwaukee Italian Group. With reference to BALISTRIERI having brought four entertainers to Milwaukee from Minneapolis to work at the Melody Room in June of 1957, the informant advised he felt these entertainers would also be involved in prostitution while working here as entertainers. He advised that he had never followed-up on this matter and therefore, had no further information concerning the activities of the entertainers while they were in Milwaukee.

Confidential informant T-5 on February 26, 1958 advised SA's JOHN A. HOLTZMAN and JAMES E. MC ARDLE [REDACTED] had no knowledge that BALISTRIERI employed prostitutes as such as entertainers in his various night clubs. However, there have been times when BALISTRIERI permitted his employees to entertain his personal out-of-town friends and that when a really personal friend comes in from out-of-town, he frequently permits [REDACTED]

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[REDACTED] to entertain these friends. Informant further advised that others of his entertainers have been known to entertain out-of-town guests of the subject.

MI 94-316

With reference to BALISTRIERI's political connections, this informant advised [REDACTED]

[REDACTED] in his capacity as [REDACTED] has done favors for BALISTRIERI. This is exemplified by the testimony of [REDACTED] of the Milwaukee Police Department, who on October 12, 1957 testified that [REDACTED] had granted BALISTRIERI a temporary amusement license at no expense to him on a previous occasion when BALISTRIERI operated the Villa Venice at 2603 W. North Avenue. This testimony was brought forth at a time when the Milwaukee Police Department had recommended to the licensing committee of the Milwaukee City Council that BALISTRIERI be refused a license for the operation of his various enterprises in the city of Milwaukee. It is also pointed out that BALISTRIERI's attorney in connection with the hearing conducted by the licensing committee of the Milwaukee City Council, was [REDACTED] who is also [REDACTED] for Milwaukee county, Wisconsin.

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Confidential informant T-8 on March 6, 1958, advised SA JAMES E. MC ARDLE that during the period in which JOHN POLCYN was Chief of Police in Milwaukee [REDACTED]

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MI 94-316

REFERENCE

Report of SA JAMES E. MC ARDLE dated January 7, 1958 at Milwaukee.

Milwaukee letter to the Bureau dated January 15, 1958.

Milwaukee letter to Chicago dated March 12, 1958.

Milwaukee letter to the Director, entitled, "Top Hoodlum Program, Anti-Racketeering," dated February 28, 1958.

Above reference, Milwaukee letter dated February 28, 1958, designated subject as the individual with the best potential for penetration because it is felt that inasmuch as he is one of the leaders of the hoodlum element in Milwaukee and because he is in current contact with other hoodlums under investigation by this office. As the Milwaukee Hoodlum Element is in contact with hoodlums from other areas, such contact would probably be made through subject and because it appears that BALISTRIERI is the focal point for local hoodlum activities. Penetration of his operations is believed to be the best possible method of developing live informant coverage in this area. To that end, SA [redacted] under the guise in uniform of [redacted] of [redacted] accompanied by [redacted] of the [redacted] inspected the premises of the Roosevelt Hotel. During the course of this inspection it was noted that BALISTRIERI maintains a three room suite as an office and personal apartment on the third floor of the building. SA [redacted] observed that BALISTRIERI has three telephones coming into this suite, two of which are outside trunks and the third through the hotel switchboard. Negotiations are currently under way with appropriate contracts from the local Telephone Company relative to the availability of lines leading out of the hotel. It is anticipated that the Bureau will be contacted relative to a misur at the Roosevelt Hotel at the very near future.

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Confidential informants T-1 and T-5 have advised [redacted] that BALISTRIERI has as his [redacted] and [redacted] and that [redacted] spends many of her nights in BALISTRIERI's apartment-office suite in the Roosevelt Hotel.

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ADMINISTRATIVE PAGE

MI 94-316

The following confidential informants have been contacted in connection with this investigation:

INFORMANTS

T-1 -
T-2 -
T-3 -
T-4 -
T-5 -
T-6 -
T-7 -
T-8 -

[Redacted]

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PCIs [Redacted] above mentioned are currently incarcerated at [Redacted].

[Redacted] are members of the DI MAGGIO gang and while at liberty were considered to be [Redacted] and by their own admissions

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[Redacted] BALISTRIERI as an [Redacted] and appears to be known to and trusted by a large number of individuals in the Italian American Element in Milwaukee, Chicago and Minneapolis-St. Paul.

The reliability of the foregoing named PCI's is as yet unknown. Efforts are being made to substantiate the information supplied by them.

[Redacted] is [Redacted] [Redacted] has been contacted by agents of this office over an extended period of time and the information supplied by him is believed to be reliable.

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[Redacted] appears to have a wide acquaintance in the hoodlum element in Milwaukee. However, his reliability at this stage is unknown.

ADMINISTRATIVE PAGE

MI 94-316

PCI [REDACTED]

[REDACTED] among the Italian element in Milwaukee, has a wide acquaintance among the group and is believed to be reliable.

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It is the intention of this office to attempt to develop [REDACTED]

[REDACTED] as informants in this case.

In addition to the foregoing, efforts will be made to further develop the PCIs used in this report. The Bureau has been requested to grant authority to place mail covers on BALISTRIERI's first-class mail addressed to BALISTRIERI at his home and various business addresses and will continue efforts to develop live informants familiar with BALISTRIERI's current activities.

The Kansas City Office by report dated February 12, 1958, entitled "[REDACTED], Senior, was." advised that they were unable to show a relationship between that individual and the subject of this investigation and by memorandum dated March 5, 1958 the Chicago Office advised that appropriate informants in the Chicago area have been alerted regarding the subject of this investigation and that MARSHALL CAIFANO is being investigated under the Bureau's top hoodlum program as a top hoodlum in the Chicago area and if any relationship between CAIFANO and BALISTRIERI is developed this office will be so advised.

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In addition to the foregoing leads for the Milwaukee Office, the following leads are being set forth:

L E A D S

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

1. Will identify [REDACTED] [REDACTED] Illinois who on February 24, 1958 was observed watching the activities at the Roosevelt Hotel.

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THE SPRINGFIELD OFFICE

AT VILLA RIDGE, ILLINOIS

1. Will identify [REDACTED] who arrived at the Roosevelt Hotel approximately 2 AM on February 26, 1958 in a 1956 Buick, bearing Illinois license [REDACTED]

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ADMINISTRATIVE PAGE

MI 94-316

THE SAN DIEGO OFFICE
AT SAN DIEGO, CALIFORNIA

1. Will identify subject's uncles FRANK BALISTRIERI, PETER BALISTRIERI, and THOMAS BALISTRIERI, living and doing business in San Diego.

THE SALT LAKE CITY OFFICE
AT LOS VEGAS, NEVADA

1. Will verify [redacted] of the Pioneer Club and the presence of JOHN GERACI as an employee of a club adjacent to the Pioneer Club.

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2. Will through confidential informants and other investigative techniques immediately available, attempt to ascertain what if any association there is on a current basis between [redacted] the Pioneer Club, JOHN GERACI, and FRANK BALISTRIERI, the subject of this investigation.

ADMINISTRATIVE PAGE

FBI

Date: 4/22/58

Transmit the following in _____

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-1020)

FRANK PETER BALISTRIERI
TOP HOODLUM PROGRAM
AR

Re Milwaukee airtel dated 4/10/58, captioned
as above.

Referenced airtel stated Milwaukee PCI [redacted]
[redacted]
of Milwaukee, advised that the subject, [redacted]
[redacted]
all have an interest in [redacted]

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- ③ - Bureau
2 - Milwaukee (94-316)
2 - Detroit
2 - New Haven
2 - Newark
2 - Chicago
1 - New York (31-0)
1 - New York (92-1020)

JES:mtt (15)
Approved: _____

Sent _____
Special Agent in Charge

REC- 78

92-3116-7

M Per
11 APR 24 1958

66 MAY 2 1958

AIRTEL

PAGE TWO

PCI stated that the subject and above named individuals all attended [redacted] NYC, and stayed at the New Yorker Hotel. According to PCI he believed that all bills for [redacted] were either paid by [redacted] with Union funds or charged to the Union account.

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Investigation at New York reflects that registration at the New Yorker Hotel negative concerning all except [redacted] who checked in 2:55 p.m. 3/9/58, and checked out 1:31 a.m. 3/10/58. [redacted] made one local phone call which is currently being checked by the NYO.

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[redacted] NYC, advised that PCI arrived at the [redacted] Hotel at 10:30 p.m. on 3/7/58 in his auto accompanied by two females. [redacted] and [redacted] of [redacted]. According to [redacted] [redacted] were evicted on 3/9/58 from the Hotel for soliciting [redacted] who were guests at the hotel. [redacted] stated that the PCI paid [redacted] and [redacted] hotel bills and then took them to the [redacted] Hotel where they registered.

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[redacted] advised that [redacted] made two long distance phone calls to a [redacted] at Detroit, VAL - 1 -4673, whereas [redacted] made two long distance phone calls to Conn. AMH - 8 - 3803 and to a [redacted] 5 - 3737 (no exchange given).

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[redacted] NYC, advised that he was a guest of the [redacted] Hotel during last March, [redacted] states

AIRTEL

PAGE THREE

that the services of [] and [] were offered to him by PCT, but he refused. It was [] opinion that [] and [] were being used to promote the interests of []. He also advised that through [] he met [] [] who is the []

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[]
[]
Hotel furnished the hotel records which reflected that the subject, [] and [] registered on 3/9/58, occupying suite 450 - 452 until 3/14/58. The local calls [] from this suite are currently being checked by the NYO. Set out below are the long distance calls made by the occupants of suite 450 - 452.

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3/10	BALISTRIERI to Milwaukee, Wis.	Mit -5-3800 4 min.	
	" " "	Bro -1-6855 " "	
3/10	[] to Milwaukee, Wis.	[] 6 min.	b6 b7C
3/11.	F. BALISTRIERI to Milwaukee, Wis.	Bro -2-3413 4 min.	
3/12	" " "	Fla -2-6654 3 min.	
	" " "	Br -1-6855 7min.	
	[] " "	[] 7 min.	
	" "	" "	b6 b7C
	" "	[] 6 min.	
3/13	BALISTRIERI " "	Bro -1-6855 7 min.	
	" " "	Bro -2-3413 1 min.	
3/14	" " "	" " 6 min.	

AIRTEL

PAGE FOUR

3/14 BALISTRIERI to Milwaukee, Wis. Br - 1-6855 6 min.
" " " Bro-3-7731 1 min.
[redacted]

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The Hotel records reflect that four separate bills totaling \$507.82 were submitted for suite 450 - 452. The majority of this figure (\$420.91) appeared on the bill under the heading [redacted]. It was noted that all bills were paid in cash.

The records also showed that room 1198 was occupied by [redacted] and [redacted] from 3/9 - 19/58. The original bill was marked charge to [redacted].

A final bill of \$192.78 submitted for this room was marked charge to Atomic Sales, Inc., Milwaukee, Wis. These records reflect only one long distance call on 3/13/58 from [redacted] to [redacted] at [redacted]. [redacted] Local calls emanating from this room are currently being checked by the NYO.

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The Statler Hotel records showed that one Mr. and Mrs. [redacted] Wisconsin, resided at the instant hotel from 3/13 - 18/58 and paid in cash a bill of \$97.70.

[redacted] advised that from statements made by [redacted] continued their activities while registered at the Statler Hotel. [redacted] advised that [redacted] and requested to make the return trip by air. A check of flight reservations for 3/19/58 currently being made by NYO.

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AIRTEL

PAGE FIVE

[redacted] Facts would indicate possible WSTA violation with [redacted] as subject. MI requested to immediately re-interview [redacted] re info developed.

It is noted that interview of [redacted] should also determine whether or not subject [redacted]

It is also recommended that the location and identities of [redacted] and [redacted] be determined from PCI, and set leads to interviews.

- Detroit requested to identify subscriber to [redacted] determine background on [redacted] called at that number, and conduct investigation to locate and identify [redacted] and [redacted]

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New Haven is requested to attempt to identify subscriber to [redacted] and [redacted] Also attempt to develop information on [redacted] called at [redacted]

Newark will identify subscriber to Lib, N.J. 8-8571 and obtain background on [redacted] called at that number.

Chicago will interview [redacted] [redacted] as to the activities of all persons connected with [redacted]

AIRTEL

PAGE SIX

The NYO will obtain Photostats of all hotel records and identify subscribers to whom local calls were made.

All offices requested to expedite investigation.

MI requested to also furnish background data re [] and complete results of interview together with determination if [] will testify in order that facts may be presented to USA.

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NYO will hold in abeyance opening of new WSTA case pending results of this re-interview with []

POWERS

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3116)

DATE: 5/2/58

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERINGJUNE

Re Milwaukee letter 2/28/58, captioned as above, advising that FRANK PETER BALISTRERI had been selected as the individual with best potential for penetration of the Italian-American element in Milwaukee.

A Survey of the Hotel Roosevelt in which BALISTRERI maintains a suite of offices has been made with the thought in mind of installing a misur. However, it was concluded that the installation would be most difficult from a security standpoint inasmuch as this suite of offices is in reality a hotel apartment in which BALISTRERI also has sleeping accommodations and it is reported that he uses this as a "love nest" at various sundry times during the day and night and there is no time at which it can be assured that he or [REDACTED], will not enter the suite unannounced.

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In addition to the foregoing, information has been developed that the City of Milwaukee is negotiating with owners of the Hotel Roosevelt for its purchase and that it is anticipated that by July 1, 1958, BALISTRERI, as President of the Hotel Roosevelt, Inc. which has the current lease on the building, will be ordered to vacate.

In light of the foregoing and considering the expense involved, the question of security, as well as the limited period of time during which such an installation could be operated, an FD-142 is not being submitted at this time. However, this office will remain alert to the possibility of an appropriate installation in other enterprises being operated by BALISTRERI and/or in his new office when same has been established.

2 - Bureau (92-3116)
1 - Milwaukee (94-316)
JEM:bmp
(3)

REC- 50

MAY 5 1958

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6 MAY 19 1958

1000 OFF
5-12-58

EXP. PROC. (1000 OFF)
UNRECORDED COPY FILED IN
MAY 5 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3116)

DATE: 5/28/58

FROM : SAC, MILWAUKEE (94-316)

OWZ
SUBJECT: FRANK PETER BALISTRIERI,
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

FRANK PETER BALISTRIERI is reportedly a leader in the Italian-American element in Milwaukee.

Bureau is requested to obtain U. S. Income Tax returns for BALISTRIERI as well as such income tax returns as may be available for the following companies in which BALISTRIERI is an officer or has a strong interest and all of which are separate organizations:

Hotel Roosevelt, Inc., 412 West Wells Street, Milwaukee

Ben-Kay, Inc., 340 West Wells Street, Milwaukee

Tradewinds, Inc., 829 North 3rd Street, Milwaukee

Badger Boxing Club, Inc., 412 West Wells St., Milwaukee

City Wide Amusement Co., 1417 N. Humboldt Ave., Milwaukee

- ② - Bureau (92-3116)
1 - Milwaukee (94-316)

JEM: bmp
(3)

REC-21

92-3116-9

EX-102

3 JUN 2 1958

70 JUN 6 1958



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 7, 1958

In Reply, Please Refer to
File No.

7.12
SAC, MILWAUKEE

0
FRANK PETER BALISTRIERI
ANTI-RACKETEERING
Bureau File 92-3116
Milwaukee File 94-316

5/7/58

Informant Coverage Since 2-1-58

[Redacted]

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Information Developed Since the Above
Additional Informant Coverage

[Redacted]

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[Redacted]

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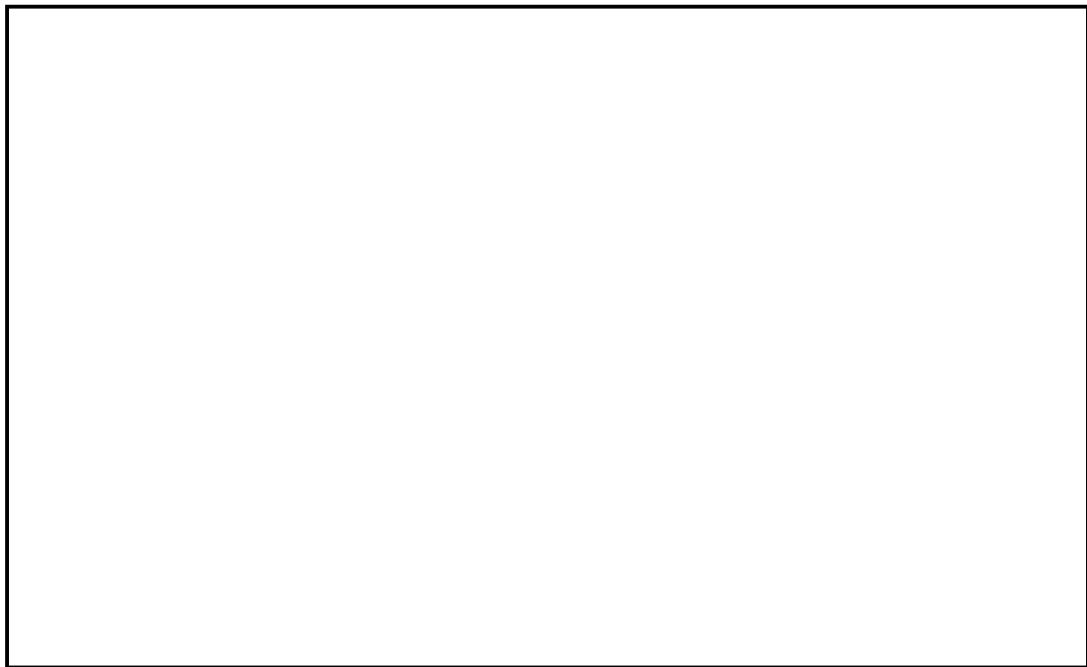
COPIES DESTROYED
90-7 MAY 24 1972

92-3116-✓
193 MAY 22 1958

57 MAY 27 1958 *F108*



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Future Plans for Increasing Informant Coverage

Every effort is being made to maintain and expand contact with the above named individuals in an endeavor to get current information relative to BALISTRIERI's activities through [redacted]

[redacted] particularly as it relates to PCI [redacted] and source [redacted] above.

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Every effort is also being made to expand the scope of the information which can be obtained from those informants which were developed prior to February 1, 1958, and in addition thereto, efforts will be made to develop informants among the current employees of BALISTRERI, among them are, [REDACTED]

[REDACTED]
BALISTRERI.

A request is also being submitted for an installation of a misur at Subject's office.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin MILWAUKEE	Date 5/29/58	Investigative Period 5/6,8,12,14,16,21/58
TITLE OF CASE FRANK PETER BALISTRIERI		Report made by SA 	Typed By: bfl
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Background investigation regarding JOSEPH ANTHONY PALAZZOLA, 472 Emerson, Detroit, Mich., US Rubber Co. employee, set out. PALAZZOLA possible Detroit associate of , but has no Detroit arrest record, other than traffic. Father of associate of . may be identical with who accompanied to New York City in mid-March, 1958, Identities of additional Detroit telephone contacts set out.

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau 2 - Milwaukee (94-316) 2 - New York (92-1020) 2 - Detroit (92-360)		92-3116-10	REC-13
		EX-139	

52 JUN 9 1958

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DETAILS:

At Detroit, Michigan:

On May 6, 1958, Confidential Informant T-1, who has furnished reliable information in the past, advised that Detroit Telephone No. VALley 1-4673 was an unpublished number listed to JOSEPH PALAZZOLA of 472 Emerson Avenue, Detroit, and which telephone had been installed September 22, 1953, in the lower flat of a two family house.

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On May 8, 1958, [redacted] Emerson, advised that they knew the resident of 472 Emerson to be a young Italian man in his 30's, who was married and had no children. They advised that he owned the two family residence at that address and has rented the upstairs for at least the past three years. They advised that the man's wife appears to be working, but that the man himself does not appear to be since he spends most of his time around the house. They concluded that this man and his wife are good neighbors and own a 1957 Ford automobile.

On May 8, 1958, [redacted] Apartment [redacted] of the [redacted] Apartments, [redacted] Detroit, advised that she has had no recent residents by name of [redacted] or [redacted] however, she recently, on April 15, 1958, evicted two young women who could be identical with the above mentioned. She stated that these two women resided in [redacted] under names of [redacted] and [redacted] for about three months. She stated she had received numerous complaints from other tenants relative to these two women entertaining men in their apartment all night, and that in addition they were behind on their rent. She stated that for about ten days during the early part of March, 1958, they were in New York City for what [redacted] had described as a "vacation." She added that at the time they were evicted by court action on April 15, 1958, [redacted] was also out of town and believed to be in New York or some other Eastern city.

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[redacted] continued that an unknown man, who claimed to be [redacted] collected her clothing and left an address, that of [redacted] to which all mail of [redacted] should be forwarded. [redacted] stated that she had forgotten the name which the man had used, and that she had discarded the address. She stated no mail, other than a telephone bill to the two women, had been received by her, and that she had returned the telephone bill to the postman. She further added that apparently the telephone had not been in the name of either woman, but rather in the name of a man whose first name was [redacted] last name unrecalled.

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[redacted] added that one present tenant, Mrs. [redacted] became much better acquainted with [redacted] than she was herself. She stated that information given her by [redacted] indicated that [redacted] is a native Detroit, who had been previously married and has a daughter. She stated that she believed the name [redacted] was either a maiden name or previous married name of [redacted]. She stated that [redacted] and her husband are currently out of town, but would be available in a few days.

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[redacted] continued that she had no record or application regarding the two aforementioned women, and that they had left no forwarding address themselves. She stated that she knew of no way through which they could be located, other than through [redacted]

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[redacted] furnished the following physical descriptions:

Name:	[redacted]
Race:	White
Sex:	Female
Age:	[redacted] years
Height:	5'4"
Weight:	130 pounds
Build:	Slightly plump
Hair:	Platinum blonde in January, 1958; light brown in early April

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DE 92-360

Name: [redacted]
Race: White
Sex: Female
Height: 5'1"
Weight: 95 pounds
Age: [redacted]
Hair: Platinum blonde
Build: Slight

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On May 8, 1958, records of the Identification Bureau, Detroit Police Department, failed to reveal anything which could be identified with JOSEPH PALAZZOLA of 472 Emerson, although numerous JOE PALAZZOLAs appeared in Detroit Police Department arrest records.

On May 8, 1958, Lieutenant [redacted] Detroit Police Department, advised that his records failed to reveal anything which could be identified with [redacted] or with JOSEPH PALAZZOLA.

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On May 12, 1958, [redacted] Supervisor, Merchants Credit Bureau, advised that she could locate no record in the files of her agency relative to JOSEPH PALAZZOLA of 472 Emerson in Detroit.

On May 12, 1958, records of the Drivers License Division, Michigan Secretary of State's Office, Lansing, Michigan, advised that JOSEPH ANTHONY PALAZZOLA of 472 Emerson, Detroit, was a holder of Operators License No. P-42-441-067-782, which expires October 11, 1959. He was also listed as having a chauffeurs license, which expired in January of 1950. His birth date was given as October 11, 1926, weight 150 pounds, height 5'8", brown eyes, brown hair. It was further noted that he received a speeding conviction, August 19, 1957, by the Grosse Pointe Shores, Michigan Police Department, and was convicted April 10, 1958, in Detroit of failing to stop at a stop sign.

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On May 14, 1958, Sergeant [redacted] Grosse Pointe Shores Police Department, advised that he had no additional information concerning JOSEPH ANTHONY PALAZZOLA, other than what was contained in the Operators License Record. He added that PALAZZOLA had paid a \$10 fine on the above speeding charge.

On May 14, 1958, [redacted] Detroit Police Department Traffic Bureau, advised that JOSEPH ANTHONY PALAZZOLA, 472 Emerson, Detroit, date of birth October 11, 1926, has been the recipient of approximately 33 traffic tickets, most of which were for moving violations. She advised that his current employment was listed as the United States Rubber Company and former employment as the Hudson Motor Company and the Checker Cab Company. She stated his current 1958 License Plate No. was ED8788. b6 b7c

On May 14, 1958, [redacted] Michigan Merchants Credit Association, advised that JOSEPH PALAZZOLA, 472 Emerson, Detroit, had been in the files of this agency since 1945. b6 b7c

He added that his wife was listed as SADIE PALAZZOLA, and that the following financial record was indicated:

Loan of \$1,390, from USTT Earlum Tower Building, November 16, 1949, for purchase of a 1949 Ford

Account with Grinnell Brothers, as of October 13, 1953

Account with Good Housekeeping Main Office, January 20, 1955

Loan of \$1,600 from National Bank of Detroit, August 12, 1955, for purchase of 1955 Chevrolet

FHA Loan of \$220 from Commonwealth, September 3, 1957

FHA Loan of \$255, Manufacturers National Bank of Detroit, October 11, 1957

Account with Household Finance, Gratiot Office, February 25, 1958

Loan of \$1,750, from National Bank of Detroit, April 7, 1958, for purchase of 1958 Ford

Account with Royal Detroit Credit Union, as of May 5, 1958.

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[redacted] concluded that PALAZZOLA is currently employed by the United States Rubber Company, according to his record.

On May 14, 1958, [redacted] residing in [redacted] furnished the following information regarding two women they had known to reside in [redacted] at the above address. [redacted] stated that in approximately February, 1958, she had met one of these women in the lobby of the apartment building, and in spite of a changed appearance, recognized her as a former school mate at the Bellvue School in that neighborhood. She stated she had known this woman in school as [redacted] whose [redacted] the "Black and Tan" Bar on East Jefferson near the corner of Concord Avenue. [redacted] continued that she had conversed with [redacted] and learned that she was residing there under the name of [redacted]. She added that she had also commented that she had been married twice since leaving high school, but did not mention if [redacted] was actually the name of her last husband. Mrs. [redacted] stated that she had known [redacted] to drive a powder blue Ford Thunderbird, while she resided at [redacted] and that she resided with another woman, extremely small in stature, and whom she heard [redacted] refer to only as [redacted].

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[redacted] continued that by late February, it was common knowledge among the residents of the apartment building that [redacted] due to the hours and company that they kept. She added, however, that she had no direct knowledge concerning any of this activity. She stated she was aware that the two women had been away during much of the month of March, and that upon return, [redacted] had casually mentioned being in New York City.

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[redacted] stated that she had observed the man who came to collect [redacted] clothes from the caretaker, following the eviction of the two women, and that she knew definitely that this man was not [redacted]. She added that she had known [redacted] in school, and that his name was also [redacted].

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[redacted] stated that since the eviction of these women from the apartment building on or about the middle of April, she has neither seen nor heard anything regarding them. She stated that she was certain no information could be obtained from [redacted], but that if she gained any additional information, she would immediately notify the FBI Office. She concluded that the name of JOSEPH PALAZZOLA or [redacted] were names that were unfamiliar to her in connection with [redacted]. She added that the names [redacted] and [redacted] were also unfamiliar. b6 b7C

On May 16, 1958, [redacted] United States Rubber Company, 6600 Jefferson Avenue, advised that JOSEPH ANTHONY PALAZZOLA, date of birth October 11, 1926, had been employed by this company since September 6, 1945, and currently is classified as a Fire Bender under Clock No. 1912969. PALAZZOLA's Personnel File further revealed that he has been laid off since March 14, 1958, but is expected to be called back when the plant resumes full operation. He was born in Italy, is a United States citizen, and [redacted] who is also employed by the United States Rubber Company. His father's name was listed as MICHAEL PALAZZOLA, and his wife's name as SADIE PALAZZOLA. His Social Security No. was given as 386-18-3149, and education as three years in high school in Detroit. A photograph of PALAZZOLA was made available by [redacted]. b6 b7C

On May 16, 1958, it was observed that the Black and Tan Bar, 6811 East Jefferson, is almost directly across the street from the United States Rubber Company. General inquiry among shop owners in this neighborhood revealed that this bar is operated by a father and son and a man believed to be [redacted] or a similar name.

On May 15, 1958, the New York Division advised that on April 23, 1958, [redacted] Credit Department, [redacted] Hotel, New York City, had furnished the following list of additional long distance telephone calls made by [redacted] and [redacted] while residing in Room [redacted] Hotel, from March 9, 1958, to March 19, 1958. b6 b7C

DE 92-360

The following calls were made by [redacted]
[redacted] on the dates indicated:

March 9, 1958, to Detroit, Michigan,
VAL 2-8513

March 14, 1958, two calls to Detroit,
Michigan, VAL 1-4673

March 16, 1958, one call to Detroit,
Michigan, VAL 1-4673

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March 15, 1958, one call to [redacted]
Detroit, Michigan, WA 2-9571, fifteen minutes

March 17, 1958, two calls to [redacted]
Detroit, Michigan, WA 2-9571, fourteen and
seventeen minutes respectively

March 17, 1958, one call to [redacted]
Detroit, Michigan, Lorraine 8-9158, fifteen
mintues

March 19, 1958, one call to Detroit, Michigan,
WA 2-4117

The following long distance telephone calls
were made by [redacted] on the dates indicated:

March 10, 11, 12, 14, 17, 19, 1958, to
Bridgeport, Connecticut, ED 5-3737, a total
of eighteen minutes.

March 10, 17, 1958, to Bridgeport, Connecticut,
[redacted] ED 5-9748, a total of 22 mintues

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March 11, 1958, to Detroit, Michigan, WAL 3-4493,
a total of seven minutes

March 15, 1958, to Bridgeport, Connecticut,
[redacted] ED 9-9196, a total of 33 minutes

March 15, 1958, to Detroit, Michigan, [redacted]
[redacted] BR0 3-2263, a total of four minutes

March 15, 1958, to Detroit, Michigan, VAL
2-8513, a total of ten minutes.

The following investigation was conducted by SA LEO C. SHIRLEY in connection with a bank robbery, which occurred April 30, 1958, in Warren, Michigan, on the outskirts of Detroit.

Sergeant [] Clean Up Squad, Conner Precinct, advised SA SHIRLEY on May 3, 1958, that approximately four or five months ago, he picked up two prostitutes; namely [] and [] who were later prosecuted in Detroit for prostitution. [] b6
[], who was convicted in Detroit Court for receiving b7C
and admitting, lived on [] and owned and operated a turquoise colored Thunderbird. Sergeant [] advised that he did not believe this Thunderbird had a wheel on the back such as the Thunderbird had which was parked in the lot at the Falcon Bar during the period that the getaway car was parked in that lot. The present whereabouts of [] are unknown to him, but he stated that all information concerning her could be obtained at Detroit Police Headquarters.

He recalled that she usually appeared around the Nicholas Bar on Harper, four blocks east of Dickerson.

According to Sergeant [] an accomplice and associate of [] is []. He stated [] travels considerably to the East. He could not recall her address, but stated that this could be obtained at the Detroit Police Headquarters as a result of her conviction b6
in Detroit Court. Sergeant [] stated that both [] and b7C
[] fronted for one [] who formerly was employed for []. Sergeant [] advised this person, whom he described as a Mexican and who somewhat answers the description of the smaller Unknown Subject in instant bank robbery, has been investigated by the Detroit Police Department for pandering.

In connection with [], Sergeant [] stated that he confiscated from her three address books which contained numerous names and telephone numbers of men contacted by her. Sergeant [] advised that he would be glad to make these books available to an Agent of this office at any time. He believed that these books might be of value to an investigation concerning prostitution or White Slave Traffic, besides being somewhat helpful to this particular investigation.

DE 92-360

On May 5, 1958, Detective [redacted] Lincoln Park Police Department, advised that [redacted] Lincoln Park Police Department [redacted] was sentenced to the State Prison of Southern Michigan, Jackson, Michigan, on a robbery armed charge. This occurred approximately 2½ months ago. He stated that [redacted] is well known to Detective [redacted] and Detective [redacted] Holdup Squad, Detroit Police Department.

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On May 21, 1958, Confidential Informant T-1 advised of the identities of the following Detroit telephone subscribers.

TELEPHONE NO.

SUBSCRIBER

[redacted]

[redacted]

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DE 92-360

INFORMANTS

T-1 is [] who furnished information
to SA [] on May 6 and 21, 1958.

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Administrative Page

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Detroit (92-360)

DATE: May 29, 1958

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING
OO:MILWAUKEE

Rerep of SA [REDACTED], at Detroit,
dated and captioned as above.

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REFERENCES

New York airtel to the Bureau, dated April 22, 1958.
Detroit airtel to New York, dated May 8, 1958.
New York airtel to Milwaukee, dated May 15, 1958.

LEADSMILWAUKEEAt Milwaukee, Wisconsin:

Will advise Detroit of the results of
interview with [REDACTED] so that this information
may be available and utilized in the interview of [REDACTED]
and [REDACTED]

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NEW YORKAt New York, New York:

Will furnish Detroit with a physical
description of the two prostitutes, who stayed at the Mc Alpin
and Statler Hotels, under names of [REDACTED] and [REDACTED]
so that a better determination can be made as to whether they
are identical with [REDACTED], and [REDACTED]
[REDACTED] who may also be identical with [REDACTED]

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- 2 - Bureau (ENCLS. - 2)
- 2 - Milwaukee (94-316) (ENCLS. - 2)
- 2 - New York (92-1020) (ENCLS. - 2)
- 2 - Detroit

EJB/bf1
(8)

REC-13

EX-130

10 JUN 2 1958

52 JUN 9 1958

recd. in Detroit
6/10/58

DE 92-360

DETROIT

At Detroit, Michigan:

1. Will contact Sergeant [redacted],
Conner Precinct, Detroit Police Department, and obtain from
him the address books belonging to prostitute [redacted].

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2. Will review the Court Records at
Detroit regarding the alleged conviction of [redacted] and
[redacted] for any information which would assist in
their location.

3. Following receipt of results of
an interview with PCI [redacted] by Milwaukee Division,
will attempt to locate and interview [redacted] and [redacted] at
Detroit, concerning [redacted]
[redacted]

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4. Will obtain further identifying and
background information relative to Detroit telephone subscribers,
as furnished by [redacted] on May 21, 1958.

F B I

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Date: 6/3/58

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
 FROM: SAC, MILWAUKEE (94-316)
 SUBJECT: FRANK PETER BALISTRIERI
 ANTI-RACKETEERING

Re New York airtel to the Bureau, 4/22/58; New York airtel to Milwaukee, 5/15/58; Detroit airtel to New York, 5/8/58, and report of SA [REDACTED], Detroit, 5/29/58.

On 6/2/58 PCI [REDACTED] was interviewed by SA RICHARD C. THOMPSON concerning the allegation that he brought [REDACTED] and [REDACTED] of Detroit, Mich. to the McAlpin Hotel, New York City, on 3/7/58 for the purpose of prostitution.

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- 3 - Bureau (92-3116)(AM)
 2 - New York (92-1020)(AM)
 2 - Detroit (92-360)(AM)
 2 - Chicago (92-414)(Regular Mail)
 2 - Milwaukee

(1 - 94-316)

(1 - [REDACTED])

RGT:jab

REC-5

17-3116-12

b7D

53 JUN 11 1958

Approved: _____

Special Agent in Charge

Sent _____ Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI-94-316

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Informant said that these women [REDACTED]

Informant stated that before these women [REDACTED]
and while their situation there was being discussed, he (informant)[REDACTED]
[REDACTED] Informant said
that this was consistent with original plans for [REDACTED]

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI-94-316

which would assist them in staying at the McAlpin Hotel.
Informant said that [REDACTED]
[REDACTED]

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Informant said that he saw no more of the women for a time,
although [REDACTED]

[REDACTED] Informant said that he mentioned the girls to [REDACTED]
[REDACTED] but
they were not interested because there was a hairdressers'
convention in New York at the time and [REDACTED]
[REDACTED] saw no necessity for paying for something they could
get for nothing.

Informant said that he last had contact with [REDACTED]
[REDACTED] to return to Milwaukee.
He said that he had talked with [REDACTED]
[REDACTED]

[REDACTED] Informant said he told
[REDACTED] and, since [REDACTED] was interested,
informant called them over to [REDACTED] and he and
[REDACTED]
[REDACTED]

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[REDACTED] by the informant.
Informant said that this was the last he saw [REDACTED]
He said that he does not recall talking with them about taking
them back to Detroit and does not believe he made any such
offer; as Detroit was considered well out of his way in
driving via the Turnpike route.

Informant said he does not know either of [REDACTED]
[REDACTED] nor does he know where they live. He said one of them
gave him her address in Detroit on a slip of paper which he
subsequently threw away.

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI-94-316

Informant said that it is absolutely untrue that [redacted]
[redacted] He said that
[redacted] the McAlpin Hotel should recall
[redacted] that the car was well-packed and that
there were no women with him at the time.

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This informant continues to be of considerable value to this office in criminal matters and his identity should be protected.

Chicago is requested to complete interview of [redacted]
[redacted], in order to establish
whether informant told the truth in this matter---especially
with regard to [redacted]
[redacted]

In the event Detroit and New York desire to continue investigation relative to the activities of [redacted] and [redacted] it is requested that such investigation be handled under a separate [redacted] as the facts do not appear to relate to FRANK PETER BALISTRIERI, the Subject of this case. In view of the fact that there does not appear to be a basis for a case against [redacted] and the facts pertaining to a possible violation on his part relate to the New York and Detroit Divisions, no further investigation along this line is contemplated by the Milwaukee Office, although Milwaukee desires to be informed of any developments which may have a bearing on [redacted]

- 4 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 6-20-58	Investigative Period 3/27,28;4/1,3, 18,23,28-30;5/25-7,9,12,
TITLE OF CASE FRANK PETER BALISTRIERI		Report made by JAMES E. MC ARDLE	Typed By: jl
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

BALISTRIERI continues to operate the Roosevelt Hotel in which the Melody Room and Oasis Bar are located; also operates the Downtowner, a night spot, at 4th and Wells, Milwaukee. Although not licensee, is active in management of the Tradewinds and Tower Tap Bars. Informant advises BALISTRIERI is "top man" in Italian-American element, Milwaukee. Subject attended National Toy Show, New York City, 3/9-14/58 as a representative of Atomic Sales Inc. which corporation has been formed to market a plastic bubble gun.

-P-

DETAILS:

All investigation unless otherwise indicated has been conducted by SA JAMES E. MC ARDLE.

Approved <i>D.W.F./mwc</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: (2) - Bureau (92-3116) 2 - Milwaukee (94-316) <i>See memo 6/20/58</i>		92-3116-113	REC-41
		JUN 23 1958	EX-102

MI 94-316

Information relative to Subject's personal history, background and criminal record has been set forth in previous reports.

Relatives and Associates

AT SAN DIEGO, CALIFORNIA:

By letter dated April 24, 1958 the San Diego Office advised that FRANK BALISTRERI, born Aspera, Italy, November 8, 1901, was arrested May 19, 1942 for curfew violation in San Diego. The complaint charging BALISTRERI with curfew violation as an Italian-alien was subsequently dismissed. At the time of his arrest, he gave his residence as 2101 India Street, San Diego. This individual is apparently identical with FBI No. 2787667. The FBI identification record dated May 24, 1942 reflects the following:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USI and NS, Buffalo, N.Y.	Francisco Balistreri #37038/58	2/10/38	viol. of Imm. laws	2/3/38 departed viol. from the U.S.
SO, San Diego, Cal.	Frank Balistreri #81187	5/19/42	hold for Federal Auth.	

This letter also reflects that FRANK BALISTRERI and [redacted] were interviewed by SA CHARLES B. FLACK June 7, 1957 in San Diego at the Palomar Motel and Restaurant, Chula Vista, California at which time they advised that prior to coming to San Diego sixteen years ago, they resided in Milwaukee. FRANK BALISTRERI was described in San Diego files as an associate of FRANK BOMPENSIERO and [redacted] in the Gold Enterprises which was organized by several San Diego Italians in 1952 to supply fruit juice to bars owned by Italians in the San Diego area. Both BOMPENSIERO and [redacted] are listed among the Top Ten San Diego hoodlums. [redacted] and [redacted] until recently operated the Lobby Cafe, 620 Broadway in San Diego.

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MI 94-316

On April 9, 1958 [redacted] was interviewed under pretext by SA FRANKLIN E. WRIGHT at which time he stated that he and [redacted] FRANK BALISTRIERI SR. He further advised that FRANK SR.'s home and that of the original family was Milwaukee, Wisconsin where the family was engaged in the trucking business for many years.

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To alleviate confusion relative to the FRANK BALISTRIERIs, it should be pointed out that the FRANK BALISTRIERI, born November 8, 1901, is an uncle of the Subject of this investigation. It should be further noted that Subject's grandfather, FRANK BALISTRIERI of Palermo, Italy, originally came to Milwaukee and engaged in the teaming and cinder business. The elder FRANK BALISTRIERI, born Palermo, had seven sons and each of these seven sons has named his oldest son FRANK. Thus, there are seven FRANK BALISTRIERIs who are grandsons of the original FRANK BALISTRIERI who came to Milwaukee from Palermo.

San Diego letter above also advised that the files of that office reflect that THOMAS ANGELO BALISTRIERI, San Diego PD No. 52512, was born October 12, 1909, Milwaukee, and that he was arrested for gambling and has been fingerprinted as an applicant for a card room employee's permit.

This letter further points out that PETER BALISTRIERI, born April 15, 1901, Aspera, Bogheia, Italy, formerly resided at 3015A W. Eggert Place, Milwaukee, and 1435 N. Van Buren Street, Milwaukee. PETER BALISTRIERI owned the Banks Cafe, 944 7th Avenue, and resided at 5204 Church Ward Street, San Diego, in 1954. San Diego Police Department records reflect that PETER BALISTRIERI has FBI No. 1004267 and was arrested by the Milwaukee Police Department, their number 13414 on December 16, 1926 charged with accessory before and after assault and robbery; which complaint was dismissed March 2, 1927.

FRANK BALISTRIERI SR., THOMAS BALISTRIERI and PETER BALISTRIERI, above-mentioned, are uncles of Subject of this investigation. AT MILWAUKEE, WISCONSIN:
On May 13, 1958 Confidential Informant T-1 advised SA JAMES E. MC ARDLE that to the best of his knowledge, there is absolutely no connection between RALPH CAPONE and JOHN ALIOFO, Subject's father-in-law, nor is there any connection between RALPH CAPONE and FRANK BALISTRIERI.

m1 94-316

On this same date, informant advised that BALISTRIERI continues to associate with WALTER BROCCA, AUGIE MANIACI and PHIL VALLEY, as well as his father-in-law, JOHN ALIOTO. In this connection, it should be noted that all four of these individuals are among the Top Ten Milwaukee Hoodlums.

Among the other associates or friends of BALISTRIERI is JOHN GERACI, alias JOHN MUSSO who, according to the records of the Las Vegas Police Department, was born April 7, 1915 at Pittsburg, Kansas and as of April 14, 1958 resided at 1704 Howard, Las Vegas, Nevada where he was employed as a boxman at the Westerner Club.

The records of the Las Vegas Police Department, as checked by [redacted] Clerk, on April 9, 1958 disclosed that GERACI had been formerly employed by the Latin Quarter, Yorkshire, Kentucky for three years; by the Riverside Hotel, Reno, Nevada, the Stateline Tavern, Lake Tahoe, Nevada and the Dunes Hotel, Las Vegas. Las Vegas Police Department identification record reflects the following arrests:

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February 11, 1933 - Kansas City, Missouri - investigation - no disposition.
July 10, 1939 - Kansas City PD No. 30233 - investigation - holdup; July 10, 1939 - released.
July 14, 1948 - State House of Correction - Jessup, Maryland No. 60-026 - gambling - one year.
September 8, 1951 - Chicago Police Department No. D85155 - GP - no disposition
September 11, 1951 - Los Angeles Police Department No. D171852 - warrant extortion - 1 ct. - no disposition

On April 30, 1958, [redacted] advised SA MC ARDLE that she had been employed [redacted] by FRANK BALISTRIERI at the Tradewinds Restaurant, 829 N. Third Street, for approximately six months early in 1956; that while she was so employed, BALISTRIERI had the following bartenders:

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JOE ENEA - son of JACK ENEA who was killed in gangland fashion in Milwaukee two or three years ago;

[redacted] and, two other individuals whom she knew as [redacted] and [redacted]

She advised further that the individual whom she knew as [redacted] was subsequently employed as a bartender by

MI 94-316

BALISTRERI at the Tower Tap and is the individual who, in September, 1957, struck AL KLUG in an altercation at the Tower Tap and apparently as a result of which KLUG passed on. [redacted] described the individual whom she knew as FRANK as a tall thin man of Italian extraction with a large nose. She advised that among [redacted] at the time was [redacted]

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[redacted] and was further described by [redacted] as a girl whom BALISTRERI had brought north with him from Florida in 1955 or early 1956. [redacted] further described [redacted] as a person of questionable moral character who was "very hard and rough."

According to [redacted] one of the frequent hangers-on around the Tradewinds [redacted] was JOHNNY RIZZO, a gambler, and one [redacted] a former prize-fighter.

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In addition to the foregoing [redacted] advised that BALISTRERI had recently employed [redacted] as [redacted] and added that [redacted] had been employed at the Astor and Maryland Bars.

On May 2, 1958, Confidential Informant T-2 advised SAs JAMES E. MCARDLE and JOHN A. HOLTZMAN that he had no knowledge of any illegal activities being carried on by BALISTRERI at this time other than the fact that although there was a Milwaukee ordinance restricting any licensee to not more than two tavern locations within the city, FRANK BALISTRERI was in reality managing or handling four taverns, i.e., the Downtowner, 4th and Wells, as well as the Melody Room and Oasis Bar in the Roosevelt Hotel and was managing the Tradewinds on N. 3rd Street and the Tower Tap on N. 11th Street, although his brother PETER BALISTRERI is the licensee of the latter two bars. He further advised that he was familiar with all of BALISTRERI's employees at the above locations and of his personal knowledge knew of no one by the name of [redacted] nor could he identify the individuals known to [redacted] above as [redacted] and [redacted] T-2 stated he had no reason to believe that BALISTRERI was selling "hot liquor" at any of his establishments.

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MI 94-316

Confidential Informant T-3 advised SAs JAMES E. MC ARDIE and JOHN A. HOLTZMAN on May 2, 1958 that among the employees of BALISTRERI at this time was [redacted] Tropical Bar in connection with BALISTRERI's Tradewinds Restaurant on N. 3rd Street. [redacted] according to informant, [redacted] the Club 26 on N. 26th Street for BALISTRERI prior to BALISTRERI's having disposed of that enterprise. This informant advised that although [redacted] BALISTRERI's activities, [redacted] no illegal activities on his part and advised [redacted] that BALISTRERI was selling "hot liquor" at any of his establishments.

Confidential Informant T-5 on May 7, 1958 advised SA JOHN H. GASSAWAY that he had heard through the grapevine that there is a little unrest in the Italian-American group in Milwaukee and some jealousy between FRANK BALISTRERI, AUGIE MANIACI, VITO AIELLO and WALTER "BLACKIE" BROCCA. He advised that the other men would like to replace BALISTRERI in the organization but that they are not willing to touch him as long as JOHN ALIOTO is alive for fear of retaliation. He added that it is possible that JOHN ALIOTO will move to California in the next year or so after the present tavern bearing his name on Michigan and Van Buren Streets in Milwaukee is torn down [redacted]

[redacted] He further added that "BUSTER" BALISTRERI frequently referred to as FRANK BALISTRERI's right hand man and STEVE DI SALVO dynamited the Fazio Restaurant in Milwaukee several years ago. Informant advised that WALTER "BLACKIE" BROCCA, above-mentioned, and a Milwaukee Top Hoodlum, was driving the car at the time of the dynamiting and that FRANK BALISTRERI, Subject of this investigation, had given the orders for the dynamiting.

In this connection it should be noted that Confidential Informant T-1 [redacted]

[redacted] has been unable to determine who did the dynamiting and who issued the orders for same.

MI 94-316

On May 13, 1958, [redacted] advised SA MC ARDLE [redacted] the Hotel Roosevelt and that she left the employ of MR. BALISTRIERI at the Hotel Roosevelt approximately [redacted] years ago. [redacted]

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instructions were to call him in his third floor office and advise him of the individual calling for him. Thereafter, MR. BALISTRIERI would come down to the lobby of the hotel and unless it was a very personal friend or something involving a very personal matter, he would talk to the individual there in the hotel lobby or in the bar (Melody Room) adjacent thereto. She stated that he was very selective in the individuals whom he took to his third floor office.

She further advised that there was an answering service in the Hotel Roosevelt for MR. BALISTRIERI's City Wide Amusement Company through which he operated coin machines of various kinds and maintained an office address for same at his home on N. Humboldt Avenue. [redacted] these coin machines were [redacted] (ph)

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She further advised that the Roosevelt Bar, the Melody Room, and the Downtowner were to the best of her knowledge all owned by MR. FRANK BALISTRIERI whereas the Tradewinds and Tower Tavern were reportedly owned by his brother, PETER, but that it was her observation in the matter that all five bars or taverns were operated and controlled by MR. FRANK BALISTRIERI.

She further advised that rumor had it, prior to her departure from the Hotel Roosevelt, that [redacted] MR. BALISTRIERI's [redacted] had married a serviceman who had been stationed in Greenland. She had never been able to verify this and had no indication as to the identity of this individual.

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She advised that some of FRANK BALISTRIERI's close associates were his father, JOSEPH, his brother, PETER, as well as his alleged cousin, BUSTER BALISTRIERI, and [redacted]

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She added that JOHN GERACI, although apparently not employed

MI 94-316

in any official capacity by BALISTRERI, frequently ordered the employees of the Roosevelt Hotel, the Melody Room and the Downtowner around.

She added that the normal clientele of the Roosevelt Hotel were boat crews laying over in Milwaukee.

On June 6, 1958, [redacted] advised SA MC ARDIE that until [redacted] she was [redacted]

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[redacted] She advised that she had been employed for approximately [redacted] years prior to submitting her resignation and that during that period she saw nothing illegal in any way about the operations of MR. FRANK BALISTRERI.

She further advised that she has no reason to believe he is in any way connected with a "syndicate" such as she reads about in various magazines and newspapers, or any other illegal organizations. [redacted] associated the word "syndicate" with the Chicago hoodlum element.

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[redacted] recall, however, on one occasion she overheard AUGIE MANIACI tell BALISTRERI that he was surprised to know that BALISTRERI would side with JOHN GERACI when he, MANIACI, had almost gotten himself killed for BALISTRERI.

[redacted] advised that she did not know the reason for the above statement or where or how MANIACI may have 'almost gotten himself killed for BALISTRERI.' She further added she did not know how GERACI's name came into the conversation; however, GERACI was at that time employed as a maintenance man around the Roosevelt.

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[redacted] added that among BALISTRERI's friends and associates whose names she could remember were AUGIE MANIACI, JOHN GERACI, EUSTACE BALISTRERI, PETER BALISTRERI and PHIL VALLEY with whom he associates in the fight promotion business in Milwaukee. She added that she recalled there is another person whom she knew as PHIL who used to come up from Chicago and visit with MR. BALISTRERI. She could not recall ever having heard PHIL's last name but was of the opinion he was connected with a restaurant on Fifth Street in Milwaukee.

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Criminal Activities

No information relative to criminal activities on the part of BALISTRERI has been developed during the period covered by this report.

Legitimate Enterprises

BALISTRERI continues to be primarily engaged in the hotel and tavern business. He is President of the Badger State Boxing Club. There has been no indication that this boxing club has or is about to promote any fights in the near future.

BALISTRERI, as President of the Hotel Roosevelt Inc., with offices at 412 W. Wells Street, Milwaukee, continues to operate the Melody Room, a night spot featuring "strippers" and the Oasis Bar in the Hotel Roosevelt. The Oasis Bar is in reality a new name for the Grant Bar and has been so renamed within the past thirty days.

[REDACTED] on April 23, 1958 advised S. MC ARDLE that while there are current negotiations going on for the City of Milwaukee to take over the Roosevelt Hotel and dismantle it, there is nothing to indicate that same will be done in the very near future. He advised that BALISTRERI is habitually delinquent in his lease payments as well as the payments which he must make for taxes and insurance on the property and in so far as he is concerned, BALISTRERI is a very undesirable tenant.

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[REDACTED] City of Milwaukee, on June 10, 1958 advised S. MC ARDLE that he anticipates the City of Milwaukee will make a final offer of settlement with the owners of the Roosevelt Hotel prior to July 1, 1958 and that immediately thereafter, if this offer is not accepted, the City will start condemnation proceedings which will be terminated on or before September 1, 1958 and immediately following purchase of the property by the City, BALISTRERI, as President of the Hotel Roosevelt Inc., will be given thirty days to vacate the premises.

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The Milwaukee Tradewinds Inc., which organization is operated by the BALISTRERI family with PETER BALISTRERI, Subject's brother, as President, has recently remodeled the Tradewinds Restaurant on N. 3rd Street into a steak house. This restaurant formerly featured oriental foods and tropical drinks. The tropical bar has been continued.

MI 94-316

BALISTRERI continues to operate the Downtowner, a night spot at 4th and Wells Street, which is owned by Ben Kay Inc., a BALISTRERI corporation. He has also continued to be active in the management of the Tower Tap which is owned by Tower Tavern Inc., of which corporation PETER BALISTRERI, Subject's brother, is President.

In addition to the foregoing, BALISTRERI continues to operate the City Wide Amusement Company with offices in his residence at 1417 N. Humboldt Avenue.

In this connection, it should be noted that SA [redacted] on March 13, 1958, while making an inspection of the Roosevelt Hotel under the guise of a City of Milwaukee fireman, noted that there was a quantity of pinball machines and juke boxes stored in the basement of the Roosevelt Hotel.

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Atomic Sales Inc.

On February 21, 1958, Confidential Informant T-4 advised SA RICHARD C. THOMPSON that the above corporation has been organized to produce and market a plastic bubble gun in which FRANK BALISTRERI has a financial interest under his father's name "JOSEPH BALISTRERI." In connection with the promotion of this gun, FRANK BALISTRERI, together with [redacted]

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[redacted] Chauffeurs, Teamsters and Helpers Union, Local 200, Milwaukee, [redacted] RAINNEY's, GUS and ROSE CHIAVEROTTI and Joyce Kowalke, all of whom have an interest in Atomic Sales Inc., attended the National Toy Show in New York City from March 9 to 14, 1958.

On May 6, 1958 this same informant advised that BALISTRERI and his associates in Atomic Sales Inc. were being sued for infringement of the patent on the plastic bubble gun in that Atomic Sales Inc. has violated the terms of the agreement by which rights to the gun were assigned. He advised that the first step in the patent infringement suit in Federal Court consisted of determining the officers of Atomic Sales Inc. and conducting of an adverse examination of them before a Court Commissioner. This informant stated that Atomic Sales Inc. was served as a corporation and FRANK RAINNEY and JOSEPH BALISTRERI were to appear as officers of the corporation before the Court Commissioner in Milwaukee at 2:00 PM on May 6, 1958.

NY 94-316

Informant said that the officers of Atomic Sales Inc. have also been served with a garnishment proceedings against the account of the corporation in the Hales Corners State Bank in an effort to collect money owed to the informant.

Informant said that although Atomic Sales Inc. has not filed with the Secretary of State the names of its officers, he believed the following to be officers of the corporation:

AUGUST CHIAVEROTTI

[REDACTED]
FRANK BALISTRERI

[REDACTED]
JOSEPH BALISTRERI

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On this same date, informant said that on the previous evening,

[REDACTED]
that the caller was unknown to him and that the caller made statements as follows:

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[REDACTED]
Informant said that he thought the voice sounded like that

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-P-

-11-

MI 94-316

REFERENCE:

Report SA JAMES E. MC ARDLE, Milwaukee, 3/31/58.
Salt Lake City airtel to Milwaukee 4/14/58.
New York airtel to the Bureau 4/22/58.
San Diego letter to Milwaukee 4/24/58.
Milwaukee letter to the Bureau 5/28/58.
Milwaukee letter to the Bureau 6/3/58.

INFORMANTS:

The following confidential informant have been contacted in connection with this investigation:

T-1 -
T-2 -
T-3 -
T-4 -
T-5 -

[REDACTED]

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[REDACTED] are believed to be reliable.
[REDACTED] is associated with Balistreri in Atomic Sales Inc., a corporation formed to produce and market a plastic bubble gun.

T-2 - [REDACTED] is employed as [REDACTED]

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T-3 - [REDACTED] is employed by [REDACTED]
[REDACTED]

Efforts will be made to further develop the latter two individuals. However, as of the present time, their reliability is unknown. In connection with these two individuals, it should be noted that [REDACTED] BALISTRERI.

As is pointed out above, this office will intensify its efforts to develop informants currently employed by BALISTRERI in his various business establishments as well as attempt to further develop those now being utilized in connection with this investigation. In this connection, efforts will be made to develop [REDACTED]

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[REDACTED] BALISTRERI as [REDACTED] under the name of [REDACTED]
[REDACTED]

ADMINISTRATIVE PAGE

MI 94-316

LEADS MILWAUKEE: AT MILWAUKEE, WISCONSIN:

1. Will continue efforts to determine whether BALISTRERI is in any way involved in illegal enterprises on a local or national basis.
2. Will obtain BALISTRERI's personal State of Wisconsin income tax returns as well as any returns which he may have filed for Hotel Roosevelt Inc., the Milwaukee Tradewinds Inc., Ben-Kay Inc., Tower Tavern Inc., Badger State Boxing Club Inc. and City Wide Amusement Company.

AT MADISON, WISCONSIN:

Will, through the office of the Secretary of State, determine the current officers of the Hotel Roosevelt Inc., the Milwaukee Tradewinds Inc., Ben-Kay Inc., Tower Tavern Inc., Badger State Boxing Club and City Wide Amusement Company.

-ADMINISTRATIVE PAGE-

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3116)

DATE: June 27, 1958

FROM : SAC, DETROIT (92-360)

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING
(OO: Milwaukee)

Re Milwaukee letter to Director, 6/3/58.

As suggested in referenced letter, no further investigation will be conducted by Detroit under above caption; however, a new WSTA file is being opened to further explore the activities of [redacted] and [redacted]

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Milwaukee and New York will be further advised only if the WSTA investigation develops information of interest to those Divisions.

- ② - Bureau
- 2 - Milwaukee (94-316)
- 1 - New York (92-1020)(Info)
- 1 - Detroit

EJB:JFD
(6)

2-1 Milwaukee
rest in process of typing.
rest by 6/23/58
6/23/58

REC-66 92-3116-14

12 JUN 30 1958

JUL 2 1958

92-3116-15 IN THIS FILE SKIPPED DURING
SERIALIZATION.

Hung.

12-17-62

✓

Office Memorandum • UNITED STATES GOVERNMENT

19/10

TO : SAC, MILWAUKEE (Your file 94-316)

DATE: 8/22/58

FROM : Director, FBI (Bufile and serial 92-3116)

SUBJECT:

FRANK PETER BALISTRERI
AR

Office of Origin: MI

1. (✓) The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. 4260.

Report submitted _____

Report will be submitted _____

Reason for delay _____

Report is in dictation and a pending report will be submitted by 8/29/58.

6 mny

2. () Advise Bureau re status of this case.
3. () Advise Bureau when report may be expected.
4. () Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 28 1958	
FBI - MILWAUKEE	

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3116)

DATE: 10/22/58

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI
TOP HOODLUM PROGRAM
AR

OO: Milwaukee

2.3
J

Enclosed are five photographs of signature specimens of the above-named Subject and four photostats containing handwriting allegedly made by the above-named Subject.

The above handwriting specimens were obtained from the files of [redacted] Wisconsin Athletic Commission, Plankinton Arcade Building, Milwaukee, Wisconsin, and are in connection with Subject's correspondence with [redacted] for the Subject's Badger State Boxing Club, of which he is president.

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These handwriting specimens are being submitted in response to instructions set forth in Bureau letter to New York dated January 15, 1958.

2 - Bureau (92-3116)(Enc. 9)
1 - Milwaukee (94-316)

JEM:jab
(3)

REC-2

EX-135

92-3116-18
6 OCT 27 1958

REC-21

ENCLOSURE

EX-135

232
60 OCT 31 1958

9 ENCLOSURES TO BUREAU (92-3116)
FROM MILWAUKEE (94-316)



92-3116-18

ENCLOSURE

ENCLOSURE

and each for himself says that he has read the
and that the same is true of his own knowledge

Frank Balistrieri

President

Peter Balistrieri

Secretary

Very truly yours,

BADGER STATE BOXING CLUB

Frank Balistrieri

Frank Balistrieri, President

94-316-1A(13)

94-316-1A(13)

ach if the Commission will

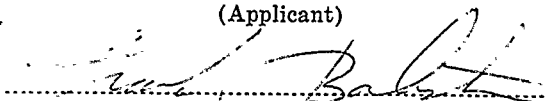
Very truly yours,



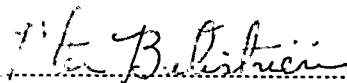
Frank Balistreri
Badger State Boxing Club

BADGER STATE BOXING CLUB

(Applicant)



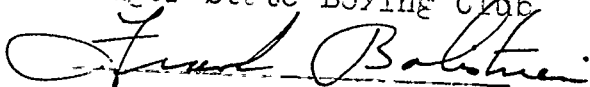
President.



Secretary.

sign policy, was t. 1. 1. 1.

Yours Very Truly
Badger State Boxing Club


president

94-316-1A(13)

94-316-1A(13)

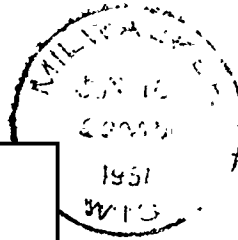
94-316-1A(13)

Badger State Boxing Club

412 WEST WELLS STREET
MILWAUKEE 3, WISCONSIN

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*Wisconsin Athletic Commission
Plankinton Arcade Bldg.
161 W. Wisconsin Ave
Milwaukee, Wis.*

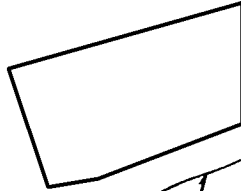
Telephone DAly 8-4451

125 Modern Outside Rooms

Hotel Roosevelt, Inc.

FRANK BALISTRIERI, PROP.
WELLS AND FOURTH STREET
Milwaukee 3, Wis.

38



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*This completes all
Contracts*

Frank Balistieri

TELEPHONE DALY 8-4451

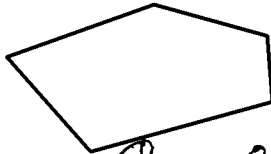
125 MODERN OUTSIDE ROOMS

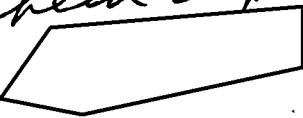
Hotel Roosevelt, Inc.

FRANK BALISTREIRE, Prop. MRS. E. RIES, Manager

WELLS AND FOURTH STREETS

MILWAUKEE 3, WISCONSIN



Enclosed is check for
money held up by Commission
to cover  manager fee.

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Frank

Badger State Boxing Club

ROOSEVELT HOTEL
**~~500 N. WISCONSIN AVENUE~~ THEATRE BUILDING
232 **~~WEST WISCONSIN AVENUE~~ **
MARQUETTE 5450
MILWAUKEE 3, WIS.

March 28, 1950.

Wisconsin Athletic Comm.
Plankinton Arcade Bldg.
Milwaukee, Wisconsin.

Gentlemen:

I hereby request the privilege of putting on the boxing show to be held on May 9, 1950, at the Arena. This show will be sponsored by the Badger State Boxing Club in collaboration with the Wisconsin Boxing Club.

The Commission can rest assured that there will be no expense nor effort spared in order to obtain the best and most outstanding Main Event possible. I have already obtained commitments from several of the highest rated prize fighters in the country.

Hoping this meets with your approval.

Yours Truly

Frank Balistrieri
Frank Balistrieri
Matchmaker

I hereby withdraw this request
March 30, 1950
[Signature]

FB;er

SAC, Milwaukee

5/11/59

Director, FBI

PH
FRANK PETER BALISTRERI
ANTI-RACKETEERING

Advise date report submitted and name
of reporting Agent.

JGL:Swb
(4)

REC-74

12-115 23
20 MAY 12 1959

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3116)

DATE: 5/13/59

FROM : SAC, Milwaukee (94-316)

SUBJECT: FRANK PETER DALISTRIERI
AR

Reulet 5/11/59.

Report submitted under date 4/29/59 by SA JAMES
E. MC ARDLE, Milwaukee.2-Bureau (92-3116)
1-Milwaukee (94-316)
JOC:mg
(3)

REC-60

92-3116-24
20 MAY 18 1959

66 MAY 21 1959

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 8-21-59	Investigative Period 5/11 - 8/20/59
TITLE OF CASE FRANK PETER BALISTRIERI		Report made by JAMES E. MC ARDLE	Typed By: jl
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis: REFERENCE: Report SA JAMES E. MC ARDLE, Milwaukee, 4/29/59.

-C-

ADMINISTRATIVE: The period of this report covers an extended length of time inasmuch as the case has been in a P* status from 4/29/59.

This case is being closed because investigation to date has failed to develop a violation of Federal law or a local violation which is not already been known to local law enforcement such as backing local stag parties and card and dice games.

Information of interest regarding BALISTRIERI and his associates in the future will be reported in the matter entitled "MAFIA - INFORMATION CONCERNING - MILWAUKEE DIVISION."

Approved: <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		
Copies made: 2 - Bureau (92-3116) 2 - Milwaukee (94-316) COPIES DESTROYED 90-7 MAY 24 1972		92-3116-25	REC-38	
		13 AUG 20 1959		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES E. MC ARDLE
Date: 8-21-59

Office: Milwaukee

File Number: Bufile 92-3116
MI 94-316

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject may now be sharing local Italian-American hoodlum leadership with FRANK LA GALBO, local tavern operator. BALISTRIERI is reported to have indicated a desire to enter private brand whiskey bottling business and has indicated that \$250,000 minimum required capital could be raised. [REDACTED] Teamsters Union, believed associated with BALISTRIERI in this proposed venture. No information developed indicating Federal violation on part of Subject.

b6
b7CDeleted Copy Sent [REDACTED]
by Letter 8/17/59
Per FOIA Request

-C-

DETAILS: AT MILWAUKEE, WISCONSIN:

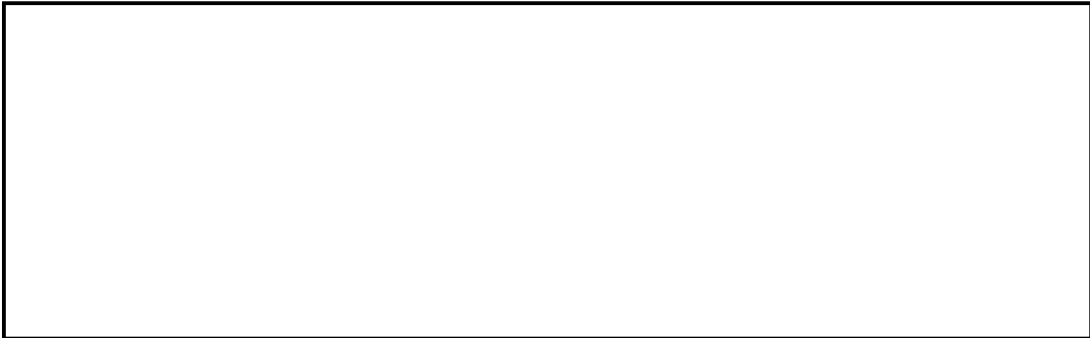
On May 7, 1959, Confidential Informant T-1 advised SA JAMES E. MC ARDLE that FRANK BALISTRIERI and his

[REDACTED]

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With reference to BALISTRIERI's gambling activities, T-1 stated that he seriously doubts that BALISTRIERI is taking a cut or a percentage of all local gambling profits but any percentage or cut he is taking is based on his receiving a return on his initial investment. T-1 stated there is no gambler in Milwaukee

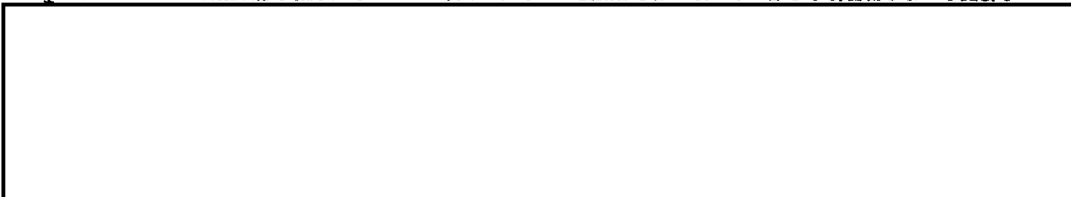
MI 94-316



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On May 28, 1959, Confidential Informant T-2 advised SA RICHARD C. THOMPSON that he has heard very little of Subject during the past several months and believes that he continues to be the owner of the Downtowner, the Melody Room, both of which are strip joints, the Tower Bar and Gallagher's which is a supper club type operation.

Informant said that it was his opinion that Subject continues to operate a string of juke boxes and coin-operated amusement devices. Informant recalled that



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With reference to Subject's position of leadership in the local Italian-American element, Confidential Informant T-3 on June 12, 1959 advised SAs JOHN H. GASSAWAY and JAMES E. MC ARDLE that in his mind, it was difficult to determine as to who actually was the leader of the Milwaukee Italian-American hoodlum element but that it appears JOHN ALIOTO or FRANK BALISTRIERI and/or FRANK LA GALBO is the leader. Informant added that ALIOTO for a number of years was recognized by the local hoodlum element as being the leader and has always been shown the respect due the leader. However, [REDACTED]

[REDACTED] that ALIOTO was probably no longer the leader, and it was a toss-up [REDACTED] between FRANK BALISTRIERI and FRANK LA GALBO; in the final analysis, it may be a dual leadership on the part of these two individuals. Informant stated that the next

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MI 94-316

individual who might be in the line of command of the organization was probably [redacted] a relative of FRANK BALISTRERI, and that [redacted] in the organization as the case may be was TONY MACHI, also known as [redacted] (phonetic), [redacted]
[redacted]

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Informant added that the lesser members of the organization, if it could be considered an organization, are VINCE and AUGIE MANIACI; included by informant were [redacted]
[redacted]

With reference to the Gallagher Meat Company, a meat distribution organization set up by the Subject approximately one year ago, Confidential Informant T-4 advised SA ROBERT M. FAUNTLEROY [redacted]
[redacted]

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On July 4, 1959, Confidential Informant T-3 was again contacted by SA JOHN H. GASSAWAY and informant again stated that either FRANK BALISTRERI or FRANK LA GALBO continued as the head man in the local Italian American hoodlum element. He added that PHIL VALLEY has a great deal of influence and controls practically all of the unions in Milwaukee, but that VALLEY is still afraid of FRANK BALISTRERI and that if some question comes up of a serious nature he, VALLEY, will consult with BALISTRERI before acting.

On July 17, 1959, Confidential Informant T-1 advised SA JAMES E. MC ARDLE that BALISTRERI had succeeded in getting the City Council to delay the destruction of the Roosevelt Hotel until January 1, 1960 or after. In this connection, it is noted that BALISTRERI operates the Melody Room, a strip joint, and the Oasis Bar in the Roosevelt Hotel.

On August 6, 1959, Confidential Informant T-4 advised SA ROBERT M. FAUNTLEROY that BALISTRERI had employed [redacted] local supper club, as manager of Gallagher's, the BALISTRERI

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MI 94-316

restaurant and supper club at 829 N. 3rd Street and as a result thereof, BALISTRIERI obtained some extra business.

On August 13, 1959, Confidential Informant T-1 advised SA JAMES E. MC ARDLE that FRANK BALISTRIERI and [REDACTED]

together with [REDACTED] BALISTRIERI's new manager of Gallaghers Restaurant, [REDACTED]

[REDACTED]

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[REDACTED] Informant stated that information had come to him to the effect that BALISTRIERI made inquiry as to the minimum required capital to operate a bottling venture and when told \$250,000 was an absolute minimum, [REDACTED]

[REDACTED]

Informant stated that BALISTRIERI had installed a new rear exit leading directly to the basement of the property at 829 N. 3rd Street. [REDACTED]

[REDACTED]

Relative to BALISTRIERI's gambling operations, informant added that BALISTRIERI backs numerous poker and crap games; that in each of these games he is represented by one and possibly two of his compatriots. [REDACTED]

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[REDACTED]

None of the informants contacted had any information relative to BALISTRIERI's entering into any venture which would be in violation of a Federal law. No Federal violation as to BALISTRIERI has been developed to date.

MI 94-316

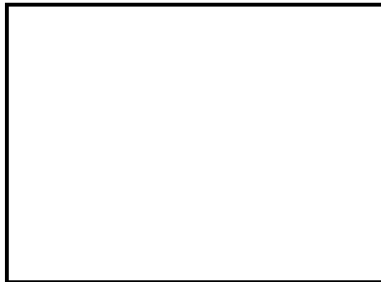
ADMINISTRATIVE

T-1 -

T-2 -

T-3 -

T-4 -



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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 6/1/60	Investigative Period 2/4/60 - 5/16/60
TITLE OF CASE FRANK PETER BALISTRIERI		Report made by SA JAMES E. MC ARDLE	Typed By: ja
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis

REFERENCES

Report of SA JAMES E. MC ARDLE August 21, 1959 at Milwaukee.
Milwaukee Airtel to Salt Lake City and Los Angeles March 24,
1960.(I.O.)
Milwaukee Letter to Kansas City May 16, 1960. (I.O.)

- P -

THIS REPORT IS NOT TO BE DISSEMINATED.

LEADS

KANSAS CITY OFFICE

AT KANSAS CITY, MISSOURI

Will continue efforts to ascertain why and under what conditions BUSTER BALESTRERE and STEVE DI SALVO of Milwaukee made a trip to Kansas City allegedly as representatives of Subject and, in covering the above lead, will endeavor to ascertain BALISTRIERI's connections with the

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3116) 1 - Chicago (92-414) (Info.) 2 - Kansas City (92-109) 2 - Milwaukee (94-316)		92-3116-26	REC-1
		JUN 6 1960	10

A
COVER PAGE

MI 94-316

Kansas City hoodlum element, and to what extent their activities are or may be inter-related.

MILWAUKEE OFFICE

AT MILWAUKEE, WISCONSIN

Will, through confidential informants and other investigative techniques, continue efforts to ascertain the extent of Subject's illegal activities.

ADMINISTRATIVE

This case was placed in a closed status with referenced report of August 21, 1959. However, through normal Informant contacts, thereafter, information was placed in the file and is reported herein. Hence, there are dates in the report which precede the period for which made.

A copy of this report is being designated for the information of the Chicago Office because of reported activities connecting Subject with a segment of the hoodlum element in the Chicago area.

On 9/2/59 PCI, [redacted] advised SA RICHARD C. THOMPSON that Subject, [redacted] and GUS CHIAVEROTTI are still manufacturing and selling the plastic bubble gun, concerning which suits are pending in state court. PCI stated that allegedly Subject and his compatriots have [redacted]

[redacted]

[redacted]

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In addition to the foregoing, PCI advised that the above group has organized another corporation known as Para Packaging, that this corporation was initially organized to package the bubble gun manufactured by them [redacted]

[redacted]

MI 94-316



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On 9/9/59 this same PCI advised SA RICHARD C. THOMPSON that BALISTRIERI and his compatriots manufactured the bubble gun under the name of the Atomic Sales, Inc. [redacted]

[redacted] He also stated that the gun had probably been manufactured. [redacted]

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On 9/11/59 PCI [redacted] advised SA JOHN A. HOLTZMAN that Subject and PHIL VALLEY, a local official of the Hotel and Restaurant Workers Association, were, as of that date, operating a newly established gambling joint in the area of [redacted]

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[redacted] Subsequently, investigation failed to verify the existence of the above gambling set up in the area indicated by the Informant.

On 1/7/60 former PCI, [redacted] [redacted] advised SA JAMES E. MC ARDLE that representatives of FRANK PETER BALISTRIERI, who is generally regarded as the leader of the local Italian-American hoodlum element [redacted]

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WISCONSIN
ILL.
MO.

MI 94-316

WISCONSIN

[REDACTED]
STEVE DI SALVO, BUSTER BALESTREERE, and a person
[REDACTED] knows as STELLOH. This man is believed
to be identical with FRANK STELLOH, currently
confined to Wisconsin State Prison, Waupun. [REDACTED]
[REDACTED]

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[REDACTED] ILL. [REDACTED]
[REDACTED] when contacted on January 26, 1960
at [REDACTED] advised SA WILLIAM J. HIGGINS,
Jr., [REDACTED] with STEVE DI
SALVO and BUSTER BALISTRIERI, of Milwaukee, Wisconsin,
and [REDACTED]

WISCONSIN

[REDACTED] stated that the BALISTRIERI mob
moved into Kenosha some months ago by buying out the
crap games and gambling operations previously held
at this spot by LOUIS GRECO. [REDACTED] and
the [REDACTED] brothers. [REDACTED] It was

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[REDACTED] ILL.
[REDACTED] said that the BALISTRIERIs have
[REDACTED] on their payroll as their represen-
tative in Kenosha, Wisconsin, and [REDACTED] was actually
[REDACTED]
[REDACTED]

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Informant stated the game at [REDACTED] is primarily
set up for the colored that frequent that place with
[REDACTED] but none of these gamblers
have any opportunity to attend the BALISTRIERI operated
game which is attended by whites.

MI 94-316

[redacted] stated that to his knowledge, the only supper clubs open after 1 a.m., in the Waukegan, Illinois, area would be the Hank's Supper Club on Skokie Highway; PATTERSON's on Highway 41, near the Shalimar Restaurant, [redacted] and the Five-Points Restaurant on Green Bay Road and Morrow Road. If the BALISTRERI mob was meeting with other hoodlums it possibly had to do with [redacted]

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[redacted] as representing the syndicate. [redacted] is known to be the contact man for the syndicate in the Waukegan, Illinois area and operates [redacted] in that area.

[redacted] of the visit of BUSTER BALISTRERI, mentioned above. Informant added that STEVE DI SALVO frequently is seen at the spot next to the Greco Restaurant in Kenosha, Wisconsin, on Friday nights. W/SCONJIN

By letter dated 3/2/60, the Chicago Office advised that [redacted] advised SA O. ARTHUR GRAN on 2/24/60 that he had been unable to learn of any men from Milwaukee engaging in any of the reportedly all-night clandestine, high stake poker games around Waukegan but that [redacted]

[redacted] They are reportedly associated with [redacted] and run [redacted] gambling in Kenosha. It was the Informant's understanding that one of the individuals was named DI SALVO. Also in the game is [redacted] who [redacted] Town and Country Motors, Waukegan, Illinois and believed by the Informant to be connected with [redacted] a retired Chicago hoodlum who reportedly runs the juke box business along the North Shore. /LL.

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On 2/16/60 [redacted] advised [redacted] BUSTER BALESTRERE and has renewed his acquaintance with JOHNNY RIZZO [redacted] The Informant stated that RIZZO is operating the gambling in Kenosha W/SCONJIN

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MI 94-316

on behalf of FRANK BALISTRIERI, the Subject, who controls it, [REDACTED]

[REDACTED] He also advised that [REDACTED] was supposedly representing BALISTRIERI in Kenosha and is handling the police protection. Informant stated he did not know who was being paid off on the Kenosha Police Department but that someone must be because the game could not go on without such protection.

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[REDACTED]

This Informant stated that it might be of interest that the gambling place operated by RIZZO for BALISTRIERI has a race wire line into the place that he believes comes from somewhere in Illinois. He stated [REDACTED]

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[REDACTED] FRANK BALISTRIERI, the Subject, has now been given part of Antioch, Illinois territory for gambling. In his opinion, BALISTRIERI is training his men at [REDACTED] before they start operating in Antioch, Illinois.

On 3/16/60 this same Informant advised SA JOHN H. GASSAWAY that word was out that the "heat" was on in Kenosha in regard to gambling [REDACTED]

[REDACTED] He added, however, that JOHNNY RIZZO continues to be in charge of the gambling operations still going on at [REDACTED] in Kenosha.

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MI 94-316

On 4/19/60 this same Informant advised
SA JOHN H. GASSAWAY [redacted]

[redacted] BUSTER BALESTRERE and STEVE DI SALVO made
a trip to Kansas City and stayed there for approxi-
mately a week. It was the Informant's understanding

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[redacted] Informant
advised that FRANK BALISTRERI, the Subject, is
still top man in the Italian-American hoodlum ele-
ment in Milwaukee and that this element allegedly
holds its meetings at the "round table" at Galla-
gher's, a supper club, owned by BALISTRERI. This
table is located in the extreme right corner as you
enter the restaurant and is referred to as "the
table of honor". When any of the members of the
local group sit there, they get everything free.

In this connection, by letter dated 5/3/60,
the Kansas City Office advised that [redacted] reported
that BUSTER BALESTRERE of Milwaukee was observed at
the Pizzeria, Kansas City, Missouri, the night of
April 14, 1960 and that this restaurant is owned by
[redacted] nephew of [redacted] a Kansas
City hoodlum and [redacted]. This
Informant advised that [redacted] BUSTER BALESTRERE is in
Kansas City, Missouri, he is usually seen with a
former Kansas City top hoodlum, one JOSEPH FRANK
GURERA who has a financial interest in the Michael's
Tavern in that community.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES E. MC ARDLE
Date: June 1, 1960

Office: MILWAUKEE

File Number: MI 94-316

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1417 N. Humboldt Ave., Milwaukee, Wis. and to operate Gallagher's, a supper club, at 829 N. Third and the Downtowner, a bar featuring strip-tease acts at 4th and Wells Streets. The Roosevelt Hotel in which Subject formerly operated the Melody Room has been torn down by the City of Milwaukee.

- P -

DETAILSAT MILWAUKEE, WISCONSIN

The Milwaukee Journal on April 14, 1960 carried an article entitled, "BALISTRIERI Firm Hit by Tax Lien". The article reflects that a \$6,598.30 tax lien had been filed against the Ben-Kay, Incorporated, corporate owner of the Downtowner, a night club at 340 West Wells Street. This lien, filed with the register of deeds, Milwaukee County, is for excise taxes for the first quarter of 1957 to the third quarter of 1959. The article states that FRANK BALISTRIERI, 1417 North Humboldt Avenue, President of Ben-Kay and agent for the Downtowner could not be

THIS REPORT IS NOT TO BE DISSEMINATED.

- 1 -

MI 94-316

reached for comment and goes on to state that another lien for \$454.03 was placed against the Hotel Roosevelt, Incorporated, also headed by BALISTRIERI. The corporation operated the now defunct Melody Room at 412 West Wells Street. This lien was for excise taxes for the fourth quarter of 1959 and that an earlier lien against the Melody Room for \$4,715.46 for excise taxes for the first quarter of 1957 to the third quarter of 1959 remains to be paid.

The Roosevelt Hotel in which Subject formerly operated the Melody Room was acquired by the City of Milwaukee in January of 1960, and the Subject ordered to vacate the premises by March 1, 1960. Thereafter, the building was destroyed. To date, the Subject has not taken up an enterprise to replace this activity according to Sergeant [REDACTED] Milwaukee Police Department.

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Although Subject has discharged [REDACTED] of Gallaghers, a Supper Club at 829 North Third Street, Subject continues to operate it using those individuals who formerly worked for him in his Roosevelt Hotel operations, according to Sergeant [REDACTED] of the Milwaukee Police Department, who made this information available to SA JAMES E. MC ARDLE on May 13, 1960.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 7/29/60	Investigative Period 6/8/60 - 7/21/60
TITLE OF CASE FRANK PETER BALISTRIERI		Report made by SA JAMES E. MC ARDLE	Typed By: bs
		CHARACTER OF CASE ANTI RACKETEERING	

VS: [initials]

REFERENCE

Report of SA JAMES E. MC ARDLE, dated 6/1/60

- P -

THIS REPORT IS NOT TO BE DISSEMINATED.

LEADS

THE MILWAUKEE DIVISION:

AT MILWAUKEE, WISCONSIN:

1. Will endeavor to establish a possible connection between the subject and [redacted] of Henri's on North 5th Street, Milwaukee.

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Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 Bureau (92-3116) 1 Chicago (Info) (92-414) 2 Milwaukee (94-316)		92-3116-27	REC-19
		5 AUG 1 1960	
			b6 b7c

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[Stamp]

MI 94-316

2. Will, through confidential informants, endeavor to establish the nature of the alleged "falling out" between subject and the Chicago hoodlum element.

AT KENOSHA, WISCONSIN:

Will endeavor to determine the extent of subject's current interest in local gambling operations and the extent of such operations, if any.

ADMINISTRATIVE

On 6/8/60, PCI, [redacted] advised SA JOHN H. GASSAWAY that FRANK BALISTRERI is still the right-hand man of JOHN ALIOTO in running the Italian syndicate element in the Milwaukee area. The PCI stated that since JOHN ALIOTO is rather old, his son, JOE ALIOTO, is making a great many of the decisions for his father, and the hoodlums in the area are now contacting JOE ALIOTO. He indicated, however, that where a rather large decision is involved, JOHN ALIOTO still gives the final word.

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This PCI stated that FRANK STELLOH may shortly be released from Wisconsin State Prison on parole. PCI stated that at the time STELLOH was picked up for questioning in connection with the IZZY POGROB killing, STELLOH volunteered to take a lie-detector test. However, BALISTRERI gave orders to STELLOH not to take the test; and, in the PCI's opinion, BALISTRERI wanted STELLOH back in prison until the "heat" was off the POGROB killing.

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On 6/6/60, [redacted] advised SA ROBERT M. FAUNTLEROY that in the recent past BALISTRERI had attempted to rent a room at the

[redacted]

[redacted] The informant advised that BALISTRERI was unable to make satisfactory arrangements and would not rent a room at the above hotel.

On 6/30/60, PCI, [redacted] advised SA RICHARD C. THOMPSON that [redacted] of the night club on 5th Street formerly known as the Scenio Lounge, was actually fronting for FRANK BALISTRERI and that FRANK BALISTRERI's muscleman, BUSTER BALESTERE, was acting as protection man for this place. The PCI said that this club, being operated under the name of Henri's, was currently booking high class acts, but within a short time it is expected to be run as a strip-tease joint with the dancers interchanging as "B" girls with BALISTRERI's Downtowner.

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MI 94-316

With reference to subject's political connections, this PCI advised he had heard that [redacted] of Milwaukee had assisted [redacted] in getting a license for the above establishment. The PCI added that it would appear that the Downtown Italian crowd regards [redacted] as their man and that as of 6/30/60 ^{there was talk} ~~it was true~~ that downtown Milwaukee will "open up" to some degree with reference to gambling and vice in general.

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On this same date, PCI [redacted] advised SA THOMPSON that there is also talk that the Chicago syndicate is down on FRANK BALISTRERI

[redacted]
[redacted] This, according to the PCI, is serious because it has also been said that PHIL VALLEY, a long-time associate of BALISTRERI, has washed his hands of BALISTRERI and they are said to be battling. VALLEY is the leading official of the Restaurant and Bartenders Union and is generally regarded as one of the local top hoodlums in the Milwaukee area. Copies of this report being designated for Chicago because of the reference to BALISTRERI being in difficulty with the Chicago syndicate.

WISC-11-100

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES E. MC ARDLE
Date: July 29, 1960

Office: Milwaukee

File Number: MI 94-316

BU File 92-3116

Title: FRANK PETER BALISTRERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Gallagher's, a 3rd Street supper club, and the Downtowner, a strip-tease bar at 4th and Wells, and is reported to be the man behind Henri's, a 5th Street night spot, [REDACTED]
[REDACTED].

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DETAILS:

AT MILWAUKEE, WISCONSIN:

On July 14, 1960, it was noted by SA JAMES E. MC ARDLE that BALISTRERI continues to operate Gallagher's, a supper club at 829 North 3rd Street, and that in connection with the operation of this club, BALISTRERI is booking entertainment a little out of the ordinary for Milwaukee in that he had DOROTHY LAMOUR, the Hollywood actress, booked for July 22, 1960. On this same date, it was noted by SA MC ARDLE that BALISTRERI was still operating the Downtowner, a strip-tease type night club at 340 West Wells Street.

On July 21, 1960, [REDACTED] Milwaukee Police Department, advised SA JAMES E. MC ARDLE that although HY KORN is the licensee and officially recognized as the operator of Henri's, the former Scenio Lounge on North 5th Street, it is actually BALISTRERI who is running the place and that rumor has it among the police informants that BALISTRERI will soon be operating the place as a strip-tease

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MI 94-316

joint and will have his dancers from the Downtowner act as "B" girls at Henri's by the Downtowner and have the girls stripping at Henri's operating as "B" girls at the Downtowner between their acts.

F B I

Date: August 2, 1960

Transmit the following in _____
(Type in plain text or code)Via Airtel Air Mail
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)

FROM: SAC, Milwaukee (94-316)

FRANK PETER BALISTRIERI
ANTI RACKETEERING

Rerep SA James F. McArdle dated 7-29-60.

Last three words Cover Page C* first paragraph, line 5 should
read "there was talk".Bureau and Chicago requested to correct their copies. MI copies
corrected.

3 - Bureau (92-3116) (Air Mail)

1 - Chicago (92-414)

1 - MI 94-316

CTL:mcs

(5)

92-3116-

NO 1

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Approved: _____

Sent _____ M Per _____

AUG 9 1960 Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3116)

DATE: June 29, 1960

FROM : MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

Re 0-17 dated 6/14/60.

Enclosed herewith are two copies of amended pages one and two for the report of SA JAMES E. MC ARDLE dated 6/1/60 at Milwaukee. The Bureau and Offices receiving a copy of this communication are requested to substitute the enclosed pages for those initially submitted. Milwaukee copies have been corrected.

- 7113y
- ② - Bureau (Encl. 4) (92-3116)
 - 1 - Chicago (Encl. 2) (92-414)
 - 1 - Kansas City (Encl. 4) (92-109)
 - 1 - Milwaukee (94-316)

JEM:sjr
(6)

51 JUL 21 1960

92-3116-
NOT RECORDED
10 JUL 5 1960

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CONSOLIDATION

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 11/29/60	Investigative Period 7/25/60 - 11/17/60
TITLE OF CASE FRANK PETER BALISTRIERI		Report made by SA JAMES E. MC ARDLE	Typed By: el
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE

Report of SA JAMES E. MC ARDLE dated 9/9/60 at Milwaukee.
Milwaukee letter to Chicago dated 9/21/60. (IO)
Chicago letter to Milwaukee 9/29/60. (IO)

- P -

LEADS

MILWAUKEE DIVISION:

At Madison, Wisconsin:

1. Will, through the Office of the Secretary of State, obtain the current status and officers of the following business organizations:

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3116) 3 - Milwaukee (94-316)		92-3116-29	REC- 50
			EX-108

COVER PAGE

MI 94-316

Tower Tavern, Inc.
Badger State Boxing Club, Inc.
City Wide Amusement Company, a
partnership

2. Will get similar information on Para-Pack Corp. and Valley Builders, Inc., both Milwaukee corporations. It is to be noted that Para-Pack Corp. may now be Para, Inc.

At Kenosha, Wisconsin:

Will, through available confidential informants, endeavor to determine the extent of Kenosha gambling activity at this time, determining who controls it and to what extent if any, the Kenosha gambling activity and the controllers thereof are connected with the northern Illinois gamblers and racewire operations.

At Milwaukee, Wisconsin:

1. Will continue efforts to further penetrate Subject's activities as they relate to hoodlum activity in the Milwaukee area.
2. Will determine the extent of his ownership, control of and influence in Para-Pack and Valley Builders, Inc.

ADMINISTRATIVE

Informants

MI T-1	is	
MI T-2	is	
MI T-3	is	
MI T-4	is	

b6 per FBI
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES E. MC ARDLE
Date: November 29, 1960

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRERI

Character: ANTI-RICKETEERING

Synopsis: Subject's residence, 1417 N. Humboldt Ave., being advertised for sale by the Chase Realty Company, Milwaukee, Wis. He continues to operate the Downtowner and Gallaghers and to be active in the operation of the Tower Tap. He is reported to be the man behind Henri's, a 5th Street night spot and to be behind the scene in the operation of the Volcano, a Waukesha County night spot.

- P -

DETAILS:

At Milwaukee, Wisconsin:

On November 14, 1960 SA JAMES E. MC ARDLE noted that the Chase Realty Company of Milwaukee was advertising for sale Subject's residence at 1417 North Humboldt, Milwaukee.

On November 2, 1960 [REDACTED] Milwaukee Police Department, advised that BALISTRERI continues to operate the Downtowner, a strip tease joint at 4th and Wells Streets, Gallaghers, a supper club at 829 North 3rd Street, and that he is actually the man behind Henri's, formerly the Scenic Lounge on North 5th Street and continues to be active in the management of the Tower Tap in the Tower Hotel at 11th and Wisconsin Avenue.

b6 per FBI
b7C

MI 94-316

On August 15, 1960 Chief of Police WILLIAM WOLCOTT, Brookfield Police Department, advised SA JOHN H. GASSAWAY that the Volcano which is located in Brookfield, Waukesha County, Wisconsin, was now being operated by [redacted] of Milwaukee, and that [redacted] is putting a great deal of money into remodeling the place. Chief WOLCOTT added that there is nothing he could do about preventing this, inasmuch as [redacted] has no criminal record other than one arrest as an inmate of a gambling establishment in 1941, and he was acquitted on that charge. Chief WOLCOTT added that he has heard the rumor that FRANK BALISTRERI, who probably controls [redacted] TONY ACCARDO, of Chicago, and RALPH CAPONE of Mercer, Wisconsin, have financial interests in the place. He added that he is going to watch this operation very closely and make certain that no gambling is allowed there.

b6 per FBI
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On August 23, 1960 Confidential Informant MI T-1 advised Special Agent JOHN H. GASSAWAY [redacted]

b6 per FBI
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[redacted] gambling game operated by one JOHNNY RIZZO. He stated BUSTER BALESTRERE and STEVE DI SALVO are helping to supervise this game and have a cut in it. He added that BALESTRERE and DI SALVO are actually FRANK BALISTRERI's representatives in the game and that FRANK BALISTRERI is the one who really controls its.

This Informant added that BUSTER BALESTRERE is actually supervising such gambling as is in existence in Milwaukee and was then planning to open two more games. The informant pointed out that [redacted] but that BUSTER BALESTRERE really supervises him and the real man behind all Milwaukee gambling is FRANK BALISTRERI. The informant added that BUSTER BALESTRERE and STEVE DI SALVO are FRANK BALISTRERI's strong-arm men. He added that FRANK BALISTRERI is the individual who actually owns Henri's night spot formerly known as the Scenic Lounge

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MI 94-316

on North 5th Street.

On September 14, 1960 Confidential Informant MI T-2 advised SA ROBERT M. FAUNTLEROY that he recently heard something to the effect that BALISTRERI and/or his henchmen have in some way secured a connection with Valley Builders Supply, Incorporated, 1119 South 16th Street, Milwaukee, that this organization deals primarily in aluminum siding and is believed to be operated by one [REDACTED]

b6 per FBI
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The foregoing was substantiated by Confidential Informant MI T-3 who on September 20, 1960 advised SA [REDACTED] that BALISTRERI was now interested in and had organized a company to sell and install aluminum roofing and siding on homes, etc., and that he had been joined by several other persons of like character who were in on the deal, that it was rumored that they had "taken over" some outfit and were "muscling in" on this business in Milwaukee.

At Waukegan, Illinois:

On July 25, 1960 [REDACTED] Lake County Sheriff's Office, advised SA O. ARTHUR GRAN that the handbook which formerly operated upstairs at 899 Main Street, Antioch, Illinois, had been closed for several months as a result of continued Grand Jury investigation into gambling. He added that he knew of no arrangement for a Kenosha gambling element to "take over" any part of Lake County gambling. [REDACTED] pointed out that on May 12, 1960, [REDACTED] formerly of Kenosha, was wounded by unknown assailants who fired a shotgun blast at him as he left [REDACTED] Skinny's Tavern, near Zion, Illinois. [REDACTED] stated that he understood this assault was perpetrated by the Kenosha gambling element, to whom [REDACTED] owed a gambling debt.

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On July 26, 1960 Chief of Police WALTER SCOTT, Antioch, Illinois, advised SA JOSEPH B. GRAFF that the handbook

MI 94-316

formerly operated by [REDACTED]
[REDACTED] had been closed for several months. He
could supply no additional information.

b6 per FBI
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In July of 1960 Confidential Informant MI T-4 advised
SA O. ARTHUR GRAN that it was his understanding that because
of the "heat" on Lake County, Illinois gambling by continued
Grand Jury investigation, Waukegan and Antioch handbook
operators are handling their "booking" and obtaining race
results through Kenosha, Wisconsin. The informant noted
that these elements would include [REDACTED] of the

b6 per FBI
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[REDACTED], [REDACTED] of the Waukegan element,
and [REDACTED] and [REDACTED]
all of whom are well known to each other and who in the past
have "worked" alternately at Waukegan and Antioch.

According to this informant this temporary situation brought
on by Grand Jury investigation did not mean that Kenosha
interests were being "cut in" on a permanent basis but was
a cooperative arrangement of mutual aid such as can be found
throughout the gambling fraternity. The informant said it
is quite likely that one of the above named individuals frequents
Kenosha and feeds back results to a clandestine Lake County,
Illinois betting center.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee 1, Wisconsin
November 29, 1960

In Reply, Please Refer to
File No. 94-316

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JAMES E. MC ARDLE dated
November 29, 1960 at Milwaukee, Wis-
consin on the above entitled case.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 12/30/60	Investigative Period 11/29/60 - 12/29/60
TITLE OF CASE FRANK PETER BALISTRIERI		Report made by SA JAMES E. MC ARDLE	Typed By: ja
		CHARACTER OF CASE ANTI RACKETEERING	

~~SYNOPSIS~~

REFERENCE

Report of SA JAMES E. MC ARDLE dated 11/29/60 at Milwaukee.

- P -

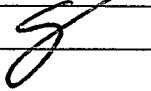
LEADS

MILWAUKEE OFFICE

AT MADISON, WISCONSIN

Will through the Office of the Secretary of State obtain the current status and officers of the following business organizations:

Hotel Roosevelt, Inc.
Ben-Kay, Inc.
Milwaukee Trade Winds, Inc.
Tower Tavern, Inc.
Badger State Boxing Club, Inc.

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-3116) (AM) 3 - Milwaukee (94-316)		92-3116-30	REG-10
		4 1961	

cc [unclear] 4-11-61
cc [unclear] 4-11-61

MI 94-316

City Wide Amusement Company and/or Line
City Wide Amusement Company, believed to
be a partnership.
Para Corporation, or Para-Pac Corporation
Valley Builders, Inc.
Wisconsin Suppliers and Builders

At KENOSHA, WISCONSIN

Will through available confidential informants
determine the extent of Kenosha gambling activity at this time,
who controls it and to what extent if any the Kenosha gambling
interests are connected with Northern Illinois gamblers and
racewire operations.

AT MILWAUKEE, WISCONSIN

Will through confidential informants and other
investigative techniques endeavor to further penetrate
Subject's activities as they relate to Underworld activity
in the Milwaukee area.

ADMINISTRATIVE

Informants

MI T-1 is

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COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES E. MC ARDLE
Date: December 30, 1960

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI RACKETEERING

Synopsis: Records, Register of Deeds Office, Milwaukee County, reflect Subject and his wife, ANTONINA BALISTRIERI, have purchased a home at 3043 N. Shepard Ave., Milwaukee. He continues to operate two local night spots and is reported to be the current leader of local Italian-American hoodlum groups.

- P -

DETAILS

AT MILWAUKEE, WISCONSIN

Residence

Subject, his wife and family continue to reside at 1417 North Humboldt Avenue, Milwaukee, Wisconsin; however, on October 28, 1960 Special Agent JAMES E. MC ARDLE checked the records at the Register of Deeds Office, Milwaukee County, and determined that on October 22, 1960 [redacted] conveyed to FRANK P. BALISTRIERI and his wife, ANTONINA BALISTRIERI, for one dollar and other good and valuable consideration the South ten feet of Lot 6, all of Lot 7 and the North twenty feet of Lot 8 in Block 3 in Prospect Hill, all in the Northeast quarter of Section 15, Township 7 North, Range 22 East, in the City of Milwaukee excepting such easements and restrictions of record. This property was transferred by Warranty Deed dated October 22, 1960 and recorded in Volume 4084, page

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MI 94-316

576 of Deeds on October 26, 1960. This deed reflected that a total of \$39.60 in Internal Revenue stamps had been paid in connection with this property transaction. The deed reflected this transaction [redacted]

[redacted] Edward A. Purtell Company, Real Estate Brokers.

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b7C

On page 265 of Volume 4238 of Mortgages, also recorded in the Register of Deeds Office, Milwaukee County, there is a purchase money mortgage reflecting a \$20,000 mortgage in favor of the Catholic Knights Insurance Society of Wisconsin on which FRANK P. BALISTRERI and his wife, ANTONINA, are mortgagors. This mortgage is on the property above described at 343 North Superior Ave.

On November 29, 1960 confidential informant Milwaukee T-1 advised Special Agent JAMES E. MC ARDLE that he had learned that JOHN ALIOTO has stepped down as the Milwaukee leader of the Italian-American hoodlum group in favor of FRANK BALISTRERI, his son-in-law. The informant advised he did not like to see BALISTRERI move into a policy making position of any kind as his judgment is not good as exemplified by his, BALISTRERI, having brought about the killing of IZZY POGROB during the past year. This informant added that there can be little question that BALISTRERI ordered BUSTER BALESTRERE, STEVE DI SALVO and FRANK STELLOH to put POGROB in his place. [redacted]

b6
b7C
b7D

On December 27, 1960 this informant advised that he had recently learned that AUGIE MANIACI, who was one time looked upon as a leader or near top leader of the Milwaukee hoodlum element, was now FRANK BALISTRERI's first lieutenant, that BALISTRERI and MANIACI have assembled as their enforcers, legmen and general flunkies, JOHN AIELLO, BUSTER BALESTRERE and STEVE DI SALVO, that these four individuals together with BALISTRERI make up what is referred to among Milwaukee hoodlums of Italian extraction as the "Round Table," this name being taken from the fact that traditionally the leadership of this element in Milwaukee has met around a round table usually in the establishment of the then leader of the group, in this instance, BALISTRERI. Current

MI 94-316

meetings according to the informant appear to be taking place at a round table near the front of Gallagher's, a night club at 829 North 3rd Street, operated by BALISTRERI.

The informant advised he has also learned that BALISTRERI is having his newly purchased home on North Shepard Avenue remodeled and redecorated before moving his family into same [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

On December 27, 1960 [REDACTED] Milwaukee Police Department, advised there seems to be little question that BALISTRERI has definitely taken over leadership of the local Italian-American hoodlum element from his father-in-law, JOHN ALIOTO. [REDACTED] added BALISTRERI continues to operate Gallagher's, a supper club at 829 North 3rd Street, and the Downtowner, a strip tease spot at the corner of 4th and Wells Streets. [REDACTED] stated that although the record does not so reflect there can be little doubt that BALISTRERI is the actual operator of Henri's, a night club featuring strip tease acts on 5th near Wells Street and that although the Tower Bar is licensed by his brother, PETER, FRANK BALISTRERI is without doubt the manager of this operation also.

F B I

Date: Feb. 20, 1961

Transmit the following message via airtelAir Mail

(Priority or Method of Mailing)

✓
TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRERI
ANTI RACKETEERING
OO: MILWAUKEE

ReBuairtel to NY entitled CRIMINAL INTELLIGENCE
PROGRAM, 2/15/61.

Investigation 2/20/61 has disclosed the apartment
of [redacted] under the name of [redacted] at
[redacted] is reportedly the
[redacted] business associate of
BALISTRERI. Manager of apartment building has
identified photo of BALISTRERI as individual he
has seen entering building and approaching [redacted]
apartment with books resembling business ledger
books on at least 2 occasions recently. Possibility
that business records of BALISTRERI being kept and
maintained by [redacted]

b6
b7c

Efforts being made to gain access to above apartment
in effort to verify presence of BALISTRERI's records
and thereafter endeavor to obtain information therefrom.

P

③ - Bureau (AIR MAIL) (92-3116)
1 - Milwaukee (94-316)

JEM:el
(4)

REC-66

FEB 21 1961

b6
b7c

62 FEB 27 1961

Approved: [redacted]

Special Agent in Charge

Sent

M

Per

F B I

Date: 2/21/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING
OO: MILWAUKEE

ReBuairtel to NY entitled CRIMINAL INTELLIGENCE PROGRAM 2/15/61
and MI tele 2/20/61

[redacted] advised he has noticed letters, publicity,
and other papers relative to Subject and Gallagher's Restaurant,
which is operated by Subject, in [redacted]
[redacted] at that address.

b6
b7C
b7D

Arrangements made with [redacted]
[redacted] Efforts continuing to gain access to above apartment.

-P-

3 - Bureau (92-3116)
1 - Milwaukee (94-316)
JEM:ah
(4)

REC- 96

92-3116-33

9 FEB 23 1961

EX 107

b6
b7C

50 FEB 28 1961

Approved: g Sent _____ M Per _____
Special Agent in Charge

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/22/61

From: SAC, Salt Lake City (92-90)

Subject: FRANK PETER BALISTRERI
ANTI-RACKETEERING

Bufile # _____

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (XX) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

B. Office of Origin

- () Salt Lake City
- () Las Vegas
- (X) Other Office as shown in file Milwaukee

C. Status, SU Office

- () Pending
- (X) RUC

92-3116-

- 1 - Bureau
- 1 - Las Vegas (Encl.s 1) (92-318) RUC
- 1 - Salt Lake City (66-1671)
- 1 - Milwaukee (94-316)
- 1 - _____
- 1 - _____

REC-62 92-0-457

EX 104

NOT RECORDED
2 MAR 1 1961

51 MAR 6 1961

CRIM INTL

F B I

Date: 2/27/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR

Re Milwaukee airtel 2/24/61.

Investigation has disclosed master key for apartment building, [redacted] will not fit cylinder of [redacted] occupied by [redacted]. Efforts continuing to gain access to this apartment at those infrequent times when it is unoccupied by [redacted] or Subject.

b6
b7C

[redacted] Home Savings Bank, advised Subject no longer has any accounts at that bank.

P
3 - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)

JEM:el
(4)

b6
b7C

REC-65

92-3116-35

4 MAR 2 1961

50 MAR 7 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

CRIM INDEX

F B I

Date: 2/28/61

AIRTEL

Transmit the following in _____
(Type in plain text or code)

AIR MAIL

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI
AR

OO: Milwaukee

Re Milwaukee airtel 2/27/61.

b6
b7C

[redacted], Parapak, 3630 N. Fairmount Ave., advised [redacted] never did business with Atomic Industries, Inc., with which corporation Subject is alleged to have been involved in the manufacture of a toy plastic bubble gun. [redacted] advised that Neopak, now bankrupt, and [redacted] had done some work for the above corporation. [redacted] advised that he had done business with Atomic Industries, Inc., through their sales manager, GUS CHIAVEROTTI and [redacted] of [redacted], and on one occasion had met a man by the name of BALISTRIERI who also represented himself as a member of the corporation. [redacted] advised that BALISTRIERI was a man in his late 60's with grey hair. Other than that, he had no recollection of the man. BALISTRIERI, above mentioned, is undoubtedly Subject's father who according to previous informants' information, did have a substantial holding in Atomic Industries, Inc.

[redacted] today advised that [redacted] had received a phone call from Subject's [redacted] wherein [redacted] inquired if [redacted] did business with [redacted]. When [redacted] answered in the affirmative, [redacted] told him to lay off that company since they, [redacted], were giving the union trouble. PCI, whose identity should be protected, stated that this is a further indication insofar as he is concerned of the tie-in between [redacted] and BALISTRIERI.

b6
b7C
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P
3 - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)

REC- 61

3 MAR 2 1961

JEM:el

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

b6
b7C

F B I

Date: 3/1/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

OO: MILWAUKEE

ReMIAirtel 2/28/61.

[redacted] Mortgage Department, Catholic Knights of Wisconsin, today advised Subject in filing application for mortgage loan on present home, filled out a very sketchy application, listed no banking connections and enclosing the transaction for the home, paid the difference between the purchase money mortgage of \$20,000 and the price of the home with a cashiers check. [redacted] could not recall the identity of the bank on which the check was cashed and added that he doubted that BALISTRIERI had banking connections in Milwaukee because of his unsavory credit record.

b6
b7c

-R-
③ - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JEM:sjr
(4)

12 MAR 8 1961

Approved: F2164
62 MAR 9 1961 Special Agent in ChargeSent AD M Per AD

F B I

Date: 3/3/61

Transmit the following in AIRTEL
(Type in plain text or code)
Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING
OO: MILWAUKEE

Re MIairtel 3/2/61.

[redacted] Para Corp., of which Subject is secretary and treasurer unavailable for interview today. [redacted] and generally regarded as legitimate businessman, will be interviewed AM Monday, 3/6/61.

b6
b7C
b7D

[redacted] Building at [redacted] today advised Subject visited [redacted] aka, [redacted] that building on 3/1 and 3/2, having delivered what apparently are books and records on 3/2. [redacted] also added [redacted] when throwing waste paper, etc. down incinerator also drops lighted match or in some manner lights paper trash dropped, so that to date he was unable to effect trash coverage Building incinerator so constructed that fire can be ignited from any floor in building.

P
3 - Bureau (92-3116) (AM)
1 - Milwaukee (94-316) REC-95

92-3116-39

5 MAR 6 1961

JEM:el
(4)

EX-114

CRIM INTEL

cc: [redacted]

b6
b7C

Approved: [signature] Special Agent in Charge Sent _____ M Per _____

63 MAR 10 1961

F B I

Date: 3/2/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

OO: MILWAUKEE

ReMIairtel 3/1/61.

[redacted] today advised SA JAMES E. MC ARDLE that she has been employed as a [redacted] at Gallagher's Restaurant, 829 N. 3rd Street. [redacted] advised that PETER BALISTRIERI, Subject's brother, is the active manager of Gallagher's [redacted] Subject around there very frequently [redacted] but that he exercises little obvious management of the restaurant. She added that [redacted] is [redacted] for the restaurant but does not spend too much time there.

b6
b7C
b7D

[redacted] stated that [redacted]

Efforts were made during the day to contact [redacted] of Valley Builders and Supply, Inc., 1119 S. 16th Street, and it was determined that he was out of town for several days to come. [redacted] former PCI, residing [redacted] was likewise unavailable for interview.

b6
b7C
b7D

This office will continue efforts to contact [redacted]

P-
③ - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)

JEM:sjr
(4)

REC-64

92-3116-40

Approved

MAR 9 1961

Special Agent in Charge

Sent

M

Per

CHIEF

F B I

Date: 3/6/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR

ReMIAirtel 3/3/61.

[redacted] on 3/5/61 advised that no one has ever approached him to [redacted] the Valley Builders and Supply Co., 1119 S. 16th St. He stated that from 4 to 6 months ago JOHN AIELLO and NICK GENTILLE, two individuals whom he has known for several years, did operate as part-time salesmen for Valley Builders and were paid commissions on those jobs they sold, that during the time of AIELLO and GENTILLE's association with the company, he [redacted] had been approached by 3 or 4 individuals whose identities he did not care to reveal, and asked if "they" were getting a piece of his business, to which he replied no, that they, meaning AIELLO, GWNTILLE and the Italian-American hoodlum element in Milwaukee would not get any part of his business, and he added he had not been approached along such lines. b6 b7C

On 3/6/61 [redacted] who requested that his identity be kept confidential, advised that through the sales ability of one GUS CHIAVEROTTI, an associate of FRANK PETER BALISTRIERI, he has invested [redacted] in various ventures sponsored by CHIAVEROTTI and BALISTRIERI, [redacted]

[redacted] later, he was again approached by CHIAVEROTTI

P
3 - Bureau ((92-3116)) (AM)
1 - Milwaukee (94-316)

JEM:el
(4)

cc [redacted]

b6
b7C

REC-47

EX 109

13 MAR 8 1961

b6
b7C
b7D

Approved: [redacted] Special Agent in Charge

Sent M Per

50 MAR 15 1961

CRIM. DIV.

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 94-316

[REDACTED] added
that while he had no information with which to substantiate his opinion, he feels that [REDACTED] has invested considerable sums of money in BALISTRERI's tavern and night club operations in Milwaukee. He added that in his opinion BALISTRERI has little or no business acumen as is best illustrated by his booking big-time night club acts for Gallagher's Supper Club on Third Street, when the club itself is not big enough to pay the several thousand dollars per week that these entertainers must demand.

b6
b7C
b7D

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/7/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

OO: MILWAUKEE

ReMIAirtel, 3/6/61.



b6
b7C
b7D

while he ran the Hotel Roosevelt in which were located the Melody Room and the Oasis Bars under Hotel Roosevelt, Inc. of which corporation he was an officer and was General Manager of the hotel and its bars for the corporation. PCI advised IRS apparently pressing Subject for this money on a personal basis because of his official connection with the above operations.

Efforts to penetrate [redacted] continuing.
[redacted], leaves above apartment for only short periods of time according to [redacted]
[redacted]

b6
b7C
b7D

-P-
③ - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JEM:sjr
(4)

REC- 47
EX 109

92-3116-42
MAR 9 1961

ORIGINAL
[Signature]

b6
b7C

50 MAR 15 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/8/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
 FROM : SAC, MILWAUKEE (94-316)
 SUBJECT: FRANK PETER BALISTRIERI
 AR

OO: MILWAUKEE

ReMIAirtel, 3/7/61.

[redacted] Westside Bank, Milwaukee, advised that bank carries the following checking accounts: Trade Wind, Inc. dba Gallagher's Steak House, authorized signatures PETER BALISTRIERI and [redacted]. Account opened 5/7/59, as of 3/7/61 had a balance of \$911.53; Ben-Kay, Inc. dba Downtowner, authorized signatures FRANK BALISTRIERI, [redacted] account opened 5/7/59 and as of 2/28/61 showed a balance of \$267.44; Henri's Show Lounge, 730 N. 5th Street, authorized signatures [redacted] and [redacted] account opened 4/22/60, as of 3/7/61 it had balance of \$122.20; [redacted] opened 11/25/60 as of 2/28/61 showed a balance of \$50.80, [redacted] business as [redacted]

b6
b7c

[redacted] checked the records of his office and disclosed that the U.S. Government has Federal tax liens as follows: Hotel Roosevelt, Inc., total of \$9676.21; Ben-Kay, Inc. \$7,100.36; Corsica, Inc. \$9,084.29; Tower Tavern, Inc. \$4,708.65. No tax liens were found for Milwaukee Trade Winds, Inc. or Trade Winds, Inc., the corporate structure under which Subject operates Gallagher's. No record was located of a Federal tax lien against Subject personally.

-P-
 ③ - Bureau (92-3116) (AM)
 1 - Milwaukee (94-316)
 JEM:sjr
 (4)

REC-14

EX-113

MAR 10 1961

57 MAR 15 1961

Approved: [signature]
Special Agent in Charge

Sent _____ M

C Ref

C C

b6
b7c

F B I

Date: 3/15/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316)
Subject: FRANK PETER BALISTRIERI
AR
OO: MILWAUKEE

Re Milwaukee airtel 3/14/61.

Spot surveillance on [redacted], evening 3/14/61, did not reveal her departure from above address. Similar coverage Subject evening 3/14/61 reflects that he was not at usual hangouts. However, at 11:30 p.m. his car located at 829 No. 3rd Street in front of Gallagher's restaurant operated by him. At 2:25 a.m., 3/15/61, Subject and [redacted] left Gallagher's and drove to Downtowner, 340 W. Wells, also operated by Subject. Subject on leaving Gallagher's and Downtowner was noted to be carrying small package believed to be proceeds of day's operation. On leaving Downtowner, Subject and [redacted] drove north on 4th Street to Kilbourn Avenue, east on Kilbourn to Jefferson Street, south on Jefferson to Wisconsin Avenue where they were observed to drop mail into outside letter box at Post Office, then east on Wisconsin and to [redacted] where Subject still carrying small parcels and [redacted] were seen entering that apartment building. Immediately thereafter, additional lights in [redacted] were seen to appear. Subject and [redacted] arrived at [redacted] 2:42 a.m., 3/15/61. Surveillance discontinued 3:00 a.m. with Subject still at [redacted].

b6
b7c

-P-
3 Bureau (92-3116)(AM)

1 Milwaukee (94-316)

JEM:bs
(4)

101 X

REC-47

92-3116-46

18 MAR 17 1961

63 MAR 22 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7c

F B I

Date: 3/14/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR

OO: MILWAUKEE

Re MI airtel 3/13/61.

Surveillance apartment [redacted]
today has disclosed she has not left apartment. Efforts
to penetrate apartment continuing.

b6
b7C

[redacted]

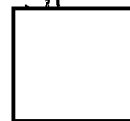
b6
b7C
b7D

-P-
③ - Bureau (92-3116) (AM) (RM)
1 - Milwaukee (94-316)
JEM:sjr
(4)

REC-61

92-3116-47

25 MAR 16 1961

b6
b7CApproved: 51 MAR 22 1961
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

F B I

Date: 3/16/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI

ReMIairtel 3/15/61.

Surveillance of Subject and [redacted] 3/15/61 disclosed that [redacted] did not leave her apartment after having entered same at approximately 2:30 AM that date. 7:41 PM Subject arrived at [redacted] and went directly to the [redacted] floor on which [redacted] is located. Subject left [redacted] apartment 12:15 AM 3/16/61 with what appeared to be a large white envelope, in his possession, entered his auto and drove to the Post Office where he walked in with the envelope and returned shortly after without same. From the Post Office he went directly to Gallagher's Restaurant, 829 N. 3rd Street, which he left at 2:17 AM, went directly to the Downtowner at 340 W. Wells Street, left there at 2:35 AM and proceeded directly to his home at 3043 N. Shephard Avenue, arriving at 2:47 AM. Surveillance of Subject and [redacted] continuing in effort to ultimately penetrate [redacted] apartment.

P

3 - Bureau (AM) (92-3116)
1 - Milwaukee (94-316)

JEM:el
(4)




EX-114

REC-14

92-3116-418

MAR 18 1961





b6
b7C

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

51 MAR 23 1961

F B I

Date: 3/22/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING
OO: MILWAUKEE

ReMIairtel 3/21/61.

PCI [redacted] advised Subject has become very friendly with [redacted] Milwaukee County and together with [redacted] Subject has apparently arranged some type business deal with [redacted] [redacted] which company deals in and leases coin operated vending and amusement machines. PCI to date is not aware of the nature of this apparent relationship.

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b7D

Arrangements perfected for photographic surveillance of principal entryway to apartment building, [redacted]. This "lookout" will be available from 9:30 AM to 5:PM, Monday through Friday. Efforts will be made to obtain moving pictures of Subject and [redacted] together with any other known associates of Subject who may frequent this building.

b6
b7C

③ - Bureau (AM) (92-3116)
1 - Milwaukee (94-316)

JEM:el
(4)

EX-114
REC-69

92-3116-50

5 MAR 24 1961

~~INDEX~~

b6
b7C

Approved: _____ Sent _____ M Per _____

51 MAR 29 1961
Special Agent in Charge

F B I

Date: 3/23/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR
OO: MILWAUKEE

Re Milwaukee airtel, 3/22/61.

Spot surveillances of 839 N. Third today disclosed
[redacted] did not leave building and Subject
has not visited her as of this time.

Spot surveillance Gallagher's, 829 N. Third
Street, disclosed [redacted] of
Henri's Show Lounge, 730 N. Fifth Street, visited
with Subject at above restaurant.

b6
b7c

Informants advise Subject allegedly the
controller of [redacted] and operation of Henri's
Show Lounge.

-P-
③ - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JEM:sjr
(4)

EC-33

20 MAR 25 1961

CC [redacted]

MISSIE

b6
b7c

Approved: [signature]

Sent _____ M Per _____

Special Agent in Charge

62 MAR 30 1961

F B I

Date: 3/27/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR
OO: MILWAUKEE

Re Mitel 3/24/61, entitled Criminal Intelligence Program.

Spot check of Subject today disclosed he left home 11:40 AM, proceeded directly to Gallagher's Restaurant, 829 N. 3rd, where he spent the balance of the day. No indication of individuals normally associated with the hoodlum element in Milwaukee visited Subject at above supper club. Spot check [redacted] apartment building wherein [redacted] indicates she did not leave building today.

b6
b7C

[redacted] advised Subject did not visit [redacted] over the weekend. No indication Subject preparing to leave city.

b6
b7C
b7D

-P-
③ - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JEM:sjr
(4)

REC-72 92-3116-53

EX-108 MAR 29 1961

Approved: [Signature]
Special Agent in Charge

Sent M Per

62 APR 5 1961

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (Bufile- 92-3116)

DATE: 4/6/61

FROM : SAC, MILWAUKEE (94-316)

Attention:

SUBJECT: FRANK PETER BALISTRIERI

☐ Domestic Intelligence Division

☒ Investigative Division

Name: aka

b6
b7C

Address: Milwaukee, Wisconsin

Type of Mail: First Class

Type of Cover: Tracings are not required.

Period Covered: ~~60 days~~ 30 days on.

Purpose of Cover: Determine individuals with whom is corresponding.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

b6
b7C

aka is Subject's business associate reportedly conducts many of Subject's business activities from at the above address. There is no reason to believe that embarrassment of any kind will result from this coverage.

92-3116-
NOT RECORDED
5 APR 10 1961

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

If authorized:

☒ FD-115 will be directed to Postmaster

(name)

(address)

258 Federal Building
Milwaukee, Wisconsin

b6
b7C

APPROVED 4/12/61

☐ FD-115a will be directed to Postal Inspector: (name)

(address)

2 Bureau (92-3116)
1 Milwaukee (94-316)
JEM:bs
(3)

MAIL ROOM ☐

50 APR 12 1961

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (Bufile- 92-3116)

DATE: 4/6/61

FROM : SAC, MILWAUKEE (94-316)

Attention:

SUBJECT: FRANK PETER BALISTRIERI

☐ Domestic Intelligence Division

☒ Investigative Division

Name: FRANK PETER BALISTRIERI
3043 N. Shepard Avenue (Residence)
Address: Gallagher's 829 North 3rd Street
Downtown - 340 West Wells, Milwaukee, Wisconsin
Type of Mail: First Class
Type of Cover: Tracings are not required.

Period Covered: ~~60 days~~ 30 days only

Purpose of Cover: Ascertain individuals with whom Subject is corresponding, including business and banking connections.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

Subject has been selected for prosecution by Department of Justice in connection with the over-all Criminal Intelligence Program. There is no reason to believe that embarrassment of any kind will result from this coverage.

92-3116

NOT RECORDED

5 APR 10 1961

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

If authorized:

APPROVED 4/12/61

☒ FD-115 will be directed to Postmaster

(name)

(address)

258 Federal Building
Milwaukee, Wisconsin

b6
b7c

50 APR 12 1961

☐ FD-115a will be directed to Postal Inspector: (name)

(address)

2 Bureau (92-3116)
1 Milwaukee (94-316)

JEM:bs

MAIL ROOM ☐

F B I

Date: 4/6/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316)
Subject: FRANK PETER BALISTRIERI
AR

PCI [redacted] advised he is positive Subject is interested only in Gallagher's, a supper club, the Downtowner, the strip-tease type night club, and Henri's Show Lounge, 730 North 5th Street. PCI stated he did not know the extent of Subject's interest in Henri's but was certain that Subject and his immediate family were sole owners of the other 2 operations.

b7D

In addition to the foregoing, PCI stated [redacted]

[redacted] IRS Milwaukee being advised above.

-P-
3 Bureau (92-3116)(AM)(RM)
1 Milwaukee (94-316)

JEM:bs
(4)

cc [redacted]

REC-84

92-3116-58

b6
b7CF381
66 APR 12 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 4/7/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

9/11/61
To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316)
Subject: FRANK PETER BALISTRIERI
AR

Re Milwaukee airtel to Bureau dated 4/6/61.

[redacted] made available items taken from [redacted] reflecting that Subject has had dealings with Artists Agency, Inc., 332 W. Wisconsin Avenue, Milwaukee, as well as dealings by that agency with [redacted] of Henris Lounge, who is undoubtedly identical with [redacted] of Henri's Show Lounge, 730 No. 5th Street. Scrap also reflected that [redacted] is indebted to the Schlitz Brewing Co. in the amount of \$347.92. Scrap also reflected Subject dealing with the William Morris Agency, Inc., and the John King Agency--both of which have to do with the management of [redacted] scheduled to appear at Gallagher's, 829 No. 3rd Street, the supper club operated by Subject.

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-P-
3 Bureau (92-3116)(AM)
1 Milwaukee (94-316)
JEM:bs
(4)

REC-84

92-3116-59

APR 12 1961

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b7C

cc [redacted] F381
57 APR 12 1961
Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 4/12/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
 From: SAC, MILWAUKEE (94-316)
 Subject: FRANK PETER BALISTRIERI
 AR
 OO: MILWAUKEE

[redacted]
 advertising acts of various Milwaukee night spots, advised that although FRANK BALISTRIERI is not supposed to have a financial interest in Gallagher's, the supper club at 829 North 3rd Street, it is always FRANK BALISTRIERI who gives [redacted] the write-ups and authorizes the Gallagher's ad in the magazine. He stated that he has seen PETER BALISTRIERI, Subject's brother and allegedly the president of the corporation under which Gallagher's operates, in that supper club on only a few occasions [redacted]

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[redacted] advised he has been unable to get advertising or write-ups on the floor shows for the Downtowner, the strip-tease night club operated by Subject, and that when he approached [redacted] of Henri's Show Lounge, 730 No. 5th Street, for an ad, [redacted] would give no answer without first consulting BUSTER BALESTRERE [redacted] seen around both Gallagher's and the Downtowner. [redacted] advised he knew of no financial interest, which Subject or BUSTER BALESTRERE had in Henri's.

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-P-
 3 Bureau (92-3116)(AM)

2 Milwaukee (94-316)
 (1-92-316)

JEM:bs
 (5)

REC-9

5 APR 14 1961

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Approved: [redacted] Sent _____ M Per _____
 Special Agent in Charge

55 APR 19 1961

F B I

Date: 4/10/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
 From: SAC, MILWAUKEE (94-316)
 Subject: FRANK PETER BALISTRIERI
 AR
 OO: MILWAUKEE

Subject observed leaving apartment building in which [redacted] resides 12:55 p.m. He proceeded directly to Gallagher's, 829 No. 3rd Street, where he remained for the balance of the afternoon.

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BUSTER BALESTREERE observed leaving Gallagher's, 829 No. 3rd St., 1:25 p.m. and returned 1:51 p.m., walked in the rear entrance and out the front entrance to the building. He again returned to Gallagher's at 2:12 p.m. Several other unidentified male individuals observed entering and leaving rear entrance Gallagher's, lending credence to previous informant reports, indicating that Subject sees his local contacts primarily on Monday afternoons.

Efforts to identify these individuals and to gain access to [redacted] continuing. Subject does not maintain an office at Gallagher's or the Downtowner, 340 West Wells.

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3 Bureau (92-3116)(AM)

1 Milwaukee (94-316)

JEM:bs
(4)

REC-72

92-3116-44

15 APR 12 1961

Approved: 36 APR 20 1961

Sent _____ M

Per _____

Special Agent in Charge

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C C: [redacted]

F B I

Date: 4/17/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316)
Subject: FRANK PETER BALISTRIERI
AR
OO: MILWAUKEE

Spot check today disclosed Subject left his home 11:26 a.m., proceeded directly to Gallagher's, 829 No. 3rd Street, parked his car on the lot behind the restaurant where there was also parked the 1961 Chevrolet of a BUSTER BALESTRERE. At 1:25 p.m. it was noted that the car of [redacted] of Henri's Show Lounge, 730 No. 5th Street, was also parked on the lot. [redacted] was seen to leave the alley entrance of Gallagher's at 2:18 p.m. No indication that Subject has visited with or associated with [redacted] this date nor was there indication during period in which Gallagher's was covered that Subject was visited by those individuals reported to be local gamblers as has been the apparent custom to date.

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-P-

3 Bureau (92-3116)(AM)

1 Milwaukee (94-316)

JEM:bs
(4)

REC-6

92-3116-62

9 APR 19 1961

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Approved: _____ Sent _____ M Per _____

Special Agent in Charge

51 APR 21 1961

F B I

Date: 4/14/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING
OO - MILWAUKEE

[redacted] whose identity should be kept confidential, today advised that as a private detective he has been engaged by [redacted] to investigate the burning of the Hampton House at 530 West Hampton Avenue several months back. [redacted] advised that his investigation discloses that the fire at the Hampton House was not arson but merely the result of carelessness on the part of employees of the restaurant who apparently had thrown lighted cigarettes or matches into a trash barrel near the kitchen.

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[redacted] stated that during the course of his investigation [redacted] he has learned that [redacted] obtained Henri's Show Lounge at 730 North 5th Street, Milwaukee. [redacted]

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[redacted] According to [redacted] subject has no interest in Henri's Show Lounge.

Spot check of subject on 4/13/61 disclosed that he left his residence 12:18 p.m., proceeded directly to Gallagher's, parked his car in the lot at the rear of that restaurant at 829 North 3rd Street. It was also observed that the 1961 Chevrolet normally driven by BUSTER BALESTRERE was also parked on the lot. At 4:10 p.m. subject's car was located in front of the apartment building at [redacted] wherein [redacted] occupies [redacted].

③ - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JEM:esl
(4)

REC- 33

EX- 105

17 APR 17 1961

b6
b7CApproved: _____
Special Agent in Charge

Sent _____ M Per _____

56 APR 24 1961

F B I

Date: 4/18/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

OO: MI

PCI [redacted] today advised Subject continues to indicate to his friends and associates that he will probably be going to jail soon on income tax matters. PCI also advised Subject's father-in-law, JOHN ALIOTO and brother-in-law, JOE ALIOTO, are [redacted]

b7D

Spot check of Subject today reflected he did not visit [redacted] in [redacted] at [redacted] but that Subject and BUSTER BALESTRERE were both at Gallagher's, 829 North Third Street at 1:30 P.M.

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- P -

3 - Bureau (92-3116) (AM)

1 - Milwaukee (92-316)

JEM:ah

(4)

REC-9

92-3116-64
17 APR 20 1961b6
b7C

56 APR 27 1961

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: April 19, 1961

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: *RKD* SAC, MILWAUKEE (94-316)
23K

SUBJECT: FRANK PETER BALISTRIERI
AR

OO: MILWAUKEE

Spot check of Subject disclosed he departed his residence 3043 North Shepard Avenue 11:46 AM, proceeded directly Gallagher's Restaurant, 829 North Third Street. Spot check, [redacted] occupied by [redacted] disclosed morning paper still outside her apartment door 3:05 PM, indicating she had not arisen for the day.

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[redacted] advised that [redacted] observed by him at corner mailbox mailing a letter approximately nine PM 4/18/61 and thereafter returning immediately to her apartment. [redacted] advised that [redacted] to remain inactive for the major portion of a day and therefore not unusual for her morning paper to remain in corridor until late afternoon.

P
3 - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)

JEM:EL
(4)

REC-77

EX-108

92-3116-65

51 APR 26 1961

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/20/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
RE: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

Spot surveillance disclosed Subject left home 12:18 PM today with short stop at St. Rita School, Pleasant and Cass Street, where he passed package to [redacted] from car, then proceeded to West Side Bank and thence to Gallagher's, 829 North Third Street, arriving there at 12:41 PM. No indication Subject visited [redacted] evening of 4/19/61 or today.

Subject maintains no personal or business accounts at First Wisconsin National Bank, Marine National Exchange Bank, or American State Bank.

- P -
3 - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JEM:ah
(4)

REC-23

EX-139

56 APR 28 1961

92-3116-66
27 APR 22 1961
[Signature]

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 4/25/61	Investigative Period 3/31/61 - 4/24/61
TITLE OF CASE FRANK PETER BALISTRIERI		Report made by SA JAMES E. MC ARDLE	Typed By: sjr
		CHARACTER OF CASE ANTI-RACKETEERING	

~~Synopsis:~~

REFERENCES

Report of SA JAMES E. MC ARDLE dated 4/6/61 at Milwaukee.
Chicago letter to Milwaukee dated 4/13/61. (I.O.)

- P -

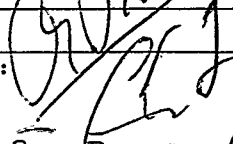
INFORMANTS

T-1 is
T-2 is
T-3 is
T-4 is
T-5 is
T-6 is

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LEADS

MILWAUKEE DIVISION

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3116) (RM) 2 - Chicago (92-414) (RM) 2 - Milwaukee (94-316)		7-3116 - 67	REC- 40
		17 APR 26 1961	

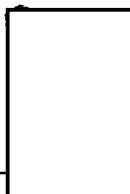
Copy sent to Crime Div. Dept

0-6 D 5/15/61

Copy to 4710

COVER PAGE

- A -



STAT. SECT.

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58 MAY 16 1961

MI 94-316

AT MILWAUKEE, WISCONSIN

1. Will continue efforts to establish a violation of federal law by the Subject.
2. Will continue efforts to penetrate [redacted] and to penetrate 829 North Third Street. b6
b7c
3. Will endeavor to develop additional sources and informants familiar with Subject's activities and operations.
4. Will obtain the toll calls made from telephones installed at Gallagher's Restaurant, 829 North Third Street and in [redacted] occupied by [redacted] Both b6
b7c
phones at this address are unlisted.
5. Will, through sources, endeavor to verify or disprove the information attributed herein to confidential source T-6.

AT MADISON, WISCONSIN

Will check the records of the office of the Secretary of State to determine the identity of the officers of the following corporations or business enterprises in which it is believed that the Subject is interested:

Hotel Roosevelt, Inc.;
Ben-Kay, Inc.;
Milwaukee Trade Winds, Inc.;
Tower Tavern, Inc.;
Badger State Boxing Club, Inc.;
Para, Inc.;
City-Wide Amusement Company or Line City-Wide Amusement Company, a partnership;
Melody Lane, Inc.; which may be the successor to the above partnership.

CHICAGO DIVISION

Will through available sources endeavor to verify disagreement between Subject and TONY ACCARDO as set forth herein.

- B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES E. MC ARDLE
Date: April 25, 1961

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 3043 N. Shepard Ave. and to frequent, on a daily basis, Gallagher's Restaurant, 829 N. 3rd Street. He is reported to be taking a more active role in management of Para Corp. of which he is secretary and treasurer. Informants advised that Subject continues active among Italian-American hoodlum element in Milwaukee and may now be feuding with TONY ACCARDO and Chicago hoodlum element.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

A spot check of Subject's activities on an almost daily basis during the period covering this report has disclosed that he continues to reside at 3043 North Shepard, Milwaukee, which residence he normally leaves between 11:30 AM and 12:30 PM daily. Normally he proceeds from there directly to Gallagher's Restaurant at 829 North Third Street, which restaurant is owned by Milwaukee Trade Winds, Inc. and operated by Subject and his brother, PETER, who is president of above corporation. The spot checks have also disclosed that Subject frequently visits [redacted]

[redacted] which apartment is occupied by [redacted]
[redacted] under the name of [redacted]

[redacted] The above spot checks were conducted by SA JAMES E. MC ARDLE.

Deleted Copy Sent [redacted]
by Letter [redacted]
Per FOIA Request

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MI 94-316

The following pertains to phone calls previously made from telephones installed at Gallagher's Restaurant, 829 North Third Street, Milwaukee:

AT CHICAGO, ILLINOIS

On March 29, 1961 a public service operator of the Illinois Bell Telephone Company, advised SA EDWARD J. NEHLS that the following phone numbers were listed to the following persons or establishments:

Mohawk 4-0200	United Attractions, Incorporated, 22 East Huron
Central 6-5561	American Guild of Variety Artists, 162 North State Street
Dearborn 2-7850	Associated Booking Corporation, 203 North Wabash
State 26682	Florsheim Shoe Company, 130 South Canal
Superior 7-5496	Tradewinds, Incorporated, 867 North Rush Street
National 5-7395	Panlin Record Corporation, 8330 Center
Franklin 2-3000	Departments of Cook County, Illinois City-County Building
Victory 2-1250	Twin Food Products Company, 3250 South Wentworth
Eastgate 7-5788	(Unlisted Number)

On April 3, 1961, [redacted] Security Department, Illinois Bell Telephone Company, 230 West Washington Boulevard, advised IC [redacted] that the following numbers are listed to the following persons:

Gladstone 3-4653

[redacted]

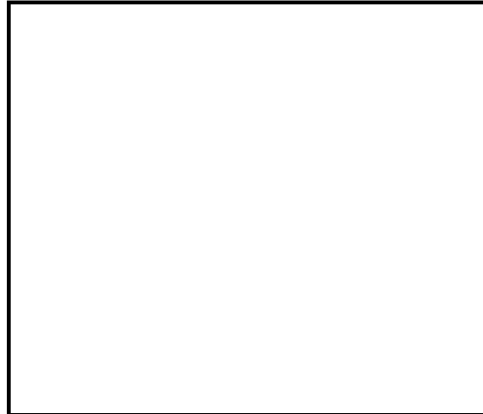
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MI 94-316

Fillmore 4-0826

Terrace3-7277

Eastgate 7-5788



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The Tradewinds Restaurant, 867 North Rush Street, is a night club known to be frequented by known hoodlums. The "OBIE" called by Subject at that establishment is possibly [redacted] The [redacted] called by Subject at that establishment is probably [redacted]
[redacted]

The Twin Food Products Company, 3250 South Wentworth, recently received extensive newspaper publicity concerning their operation without a city license. This firm is reportedly owned by [redacted] PHILLIP ALDERISIO, ALBERT FRABOTTA and SAM BATTAGLIA.

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On April 6, 1961, IC [redacted] checked the records of the Chicago Police Department and determined that the following persons have no record at that department.

[redacted]

[redacted]

[redacted]

[redacted]

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On April 6, 1961, IC [redacted] caused the records of the Chicago Credit Bureau to be checked against the above four individuals and determined that no record was identifiable with them.

AT MANITOWOC, WISCONSIN

A review of the Manitowoc City Directory by SA JAMES H. BREWSTER disclosed that telephone number Murray 2-5714 is listed to a [redacted] Rahr Malting Company, 1129 S. 27th Street, Manitowoc.

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MI 94-316

Inspector [redacted] (NA), Manitowoc Police Department on April 5, 1961 advised SA BREWSTER that he has no arrest record relating to [redacted] and that she is not known to him personally. [redacted] advised the complaint files of the Manitowoc Police Department reflect that [redacted] appeared at the Manitowoc Police Department on June 19, 1959 to explain an automobile which had an expired license plate. At that time [redacted] advised that the car in question had been parked at her residence by [redacted] Chicago 17 and also of [redacted] Wisconsin. [redacted] described [redacted] as [redacted] on the [redacted] and that the license plate on his car had not been renewed because of his being aboard it.

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AT APPLETON, WISCONSIN

The following investigation was conducted by SA JOHN D. O'CONNELL:

Examination April 6, 1961 of the 1960 Appleton City Directory reflects that telephone RE 4-5128 is issued to Stella's Bar, 2500 S. Oneida and that ARTHUR SCHINK and [redacted] are listed [redacted]

Personal examination of the Chamber of Commerce Credit Bureau records April 6, 1961 reflects that ARTHUR SCHINK in 1947 resided at 1416 S. Kernan. As of 1954 one [redacted] operated STELLA's Bar at 2500 S. Oneida. Prior to that in a period of time not indicated she had worked for the Bergstrom Paper Company for 6 years. As of 1957 she still operated the tavern in the name of [redacted] ARTHUR W. SCHINK. The credit reputation of both parties was shown as satisfactory and there is no information in file reflecting unfavorably on their character.

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Lt. [redacted] Appleton Police Department advised April 6, 1961 that the only arrest for ARTHUR [redacted] SCHINK is a speeding arrest of ARTHUR, whose full name is given as ARTHUR WENZELL SCHINK, 2500 S. Oneida, who was born June 29, 1913, is a white male, married and employed as a tavern operator. He advised there is a juvenile arrest record [redacted] by a former marriage. [redacted]

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it is noted from the 1960 City Directory [redacted] currently resides at [redacted] and is employed as a

MI 94-316

[redacted] at the Institute of Paper Chemistry. [redacted] indicated SCHINK was obviously married to a woman whose first name was [redacted] the former [redacted]. He stated he has no information indicating criminal activities on the part of these individuals or that STELLA's Bar is a hangout for anything like a hoodlum element.

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Undersheriff [redacted] advised April 6, 1961 there is no record of [redacted] ARTHUR SCHINK that Department. Sheriff [redacted] advised April 6, 1961 that he is slightly acquainted with [redacted] and has never known her tavern to be a hangout of a criminal element.

AT UNION GROVE, WISCONSIN

On April 4, 1961 SA [redacted] ascertained that telephone number [redacted] is listed to [redacted] Wisconsin. SA [redacted] also determined that telephone number [redacted] was listed to [redacted] Union Grove.

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AT RACINE, WISCONSIN

On April 5, 1961 [redacted] Bureau of Identification. Racine County Sheriff's Office, advised SA [redacted] (A) that records of that office reflect complaints made by [redacted] Wisconsin for trouble calls occurring at his tavern, 7½ Mile Road and Highway V, Racine County.

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[redacted] advised that his records reflect that one [redacted] Racine, on January 16, 1954 complained that his daughter had been beaten up and assaulted. This complaint was cleared by the arrest of one [redacted]. These records also reflect that on April 1, 1959 [redacted] residing [redacted] reported that his daughter [redacted] was missing and that this missing person's notice was later cancelled. [redacted] according to these records, is employed as a [redacted], Union Grove and that [redacted] is employed at Hamilton Beach Manufacturing Company in Racine.

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AT MILWAUKEE, WISCONSIN

On April 19, 1961 [redacted] of the Hickory Way Restaurant, [redacted]

MI 94-316

North Fifth Street and a known friend of [redacted] an employee of Subject, advised that in his opinion [redacted] was completely and thoroughly loyal to Subject, that he would reveal no information relative to the Subject and/or his activities and associates and felt that it would be completely useless to endeavor to interview him.

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On April 21, 1961 [redacted] Apartment building, 1024 E. Ogden, advised SA JAMES E. MC ARDLE that [redacted] has occupied [redacted] in that building for approximately four months, that she is employed as [redacted] at Gallagher's Restaurant, 829 North Third and appears to be a pleasant girl. [redacted] advised she was not aware that [redacted] had male visitors at her apartment if such were the case. She added that she has a few female friends in the building; namely, one [redacted] and one [redacted] in a piazza place on North Brady Street. Efforts to locate [redacted] on April 21, 1961 made with negative results.

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On April 21, 1961 [redacted] Real Refrigeration Company, Inc. and of Para Corporation, of which corporation Subject is also secretary and treasurer, advised that BALISTRERI has recently begun to take a more active interest in the management of Para Corporation [redacted] made it clear to BALISTRERI that he could not devote all his time to Para when he had another business enterprise to handle also. [redacted] indicated [redacted]

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He indicated that the Subject spends the better part of one or two afternoons a week in the offices of Para at 500 North Florida Street looking over business accounts, signing checks, etc. [redacted] that BALISTRERI just isn't a business man and he had difficulty ascertaining how BALISTRERI could have successfully operated night clubs in Milwaukee for the past number of years. He did indicate however [redacted]

MI 94-316

On April 7, 1961 confidential informant T-1 advised that [redacted] had disclosed that Subject, through Gallagher's Restaurant, had been dealing with Artists Agency, Inc., 332 W. Wisconsin Avenue, Milwaukee, Wisconsin. This informant also disclosed that Artists Agency had also had dealings with Mr. [redacted] of Henri's Lounge. It would appear that [redacted] of Henri's Show Lounge, 730 North 5th Street. This informant also disclosed that BALISTRERI has had dealings with the William Morris Agency, Inc. and the John King Agency both of which appear to have something to do with the management of [redacted]

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On April 12, 1961 confidential informant T-2 advised that although FRANK BALISTRERI is alleged not to have a financial interest in Gallagher's Restaurant, 829 North Third Street, it is always BALISTRERI who presents the [redacted] the write-ups and authorizes the Gallagher's ad in the magazine. This informant advised that Subject's brother, PETER BALISTRERI, allegedly is the president of the corporation under which Gallagher's operates and he has seen PETER in that restaurant only on a few occasions in the past several years [redacted]

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[redacted] is a periodical used to advertise acts of various Milwaukee night spots and is distributed generally through hotels and restaurants in the city.

This informant advised that Subject has never advertised shows for the Downtowner, the strip tease night club which he operates at 340 W. Wells Street and that when [redacted] of Henri's Show Lounge, 730 N. 5th Street, had been approached by [redacted] [redacted] would never give an answer without first consulting BUSTER BALESTRERE, who, according to the informant, is also frequently seen around Gallagher's and the Downtowner. According to this informant, BUSTER BALESTRERE has an active interest in the management of Henri's Show Lounge. In this connection it should be

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MI 94-316

noted that [redacted] has been frequently observed arriving and departing Gallagher's Restaurant at approximately the same time which Subject arrives at that restaurant each day.

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On April 18, 1961 confidential informant T-3 advised that Subject continues to indicate to his friends and associates that he will probably be going to jail soon on income tax matters. This informant advised that Subject's father-in-law, JOHN ALIOTO and his brother-in-law, JOE ALIOTO, are [redacted]

b7D

[redacted] JOHN ALIOTO has been described by informants as a leader of the Italian-American hoodlum element in Milwaukee and JOE ALIOTO, his son, operates Alioto's Restaurant on Highway 100 and Burleigh Street in Milwaukee.

On April 7, 1961 confidential informant T-4 advised SA JOHN H. GASSAWAY that JOHNNIE RIZZO (JOHN CHARLES RIZZO) has reopened the dice game in Kenosha, Wisconsin and feels that the heat is off but that he is operating on a limited basis. The informant stated that BUSTER BALESTRERE and STEVE DI SALVO still go to Kenosha and supervise the game as FRANK BALISTRERI's representatives. The informant pointed out that FRANK BALISTRERI definitely has a big "piece" in this gambling game and receives a cut of the proceeds.

On March 31, 1961 confidential informant T-5 advised that she is acquainted with JOHNNIE RIZZO (JOHN CHARLES RIZZO) of Racine, Wisconsin, whom she described as a "lecherous old man" and stated that she was cognizant of the fact that RIZZO operates a gambling establishment on 56th Street between Gerdma's Tavern and Greco's Restaurant. She added that she is also acquainted with FRANK BALISTRERI, Milwaukee, and has been in his place of business many times. She added that although she is not aware of any organizational setup whereby associates

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MI 94-316

[REDACTED]

In addition to the foregoing, informant stated that she is of the opinion that BALISTRIERI has had intimate knowledge of most of the female performers utilized by his club and then [REDACTED]

[REDACTED]

[REDACTED]

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On April 19, 1961 confidential informant T-6 advised SA RICHARD C. THOMPSON that the Chicago hoodlum faction under TONY ACCARDO is feuding with the BALISTRIERI faction in Milwaukee. According to the informant, the reason for this quarrel goes back to the IZZY POGROB killing more than a year ago which was allegedly ordered by FRANK BALISTRIERI. The Chicago faction, according to the informant, did not want POGROB's murder and did not agree with his being killed. They are also angry because as a result of this murder police vigilance has increased to the point where the hoodlum element couldn't get away with anything and aren't making any money. The Chicago group according to the informant attributes some of the heat to the POGROB case. and

[REDACTED]


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The informant went on [REDACTED]


[REDACTED]

MI 94-316

GUS CHIAVEROTTI, a long time associate of Subject, be



b6
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The informant added that FRANK BALISTRIERI has been saved from the Chicago group this long because he is the nephew of one of the big hoodlums in Kansas City and because  had apparently tried to talk the Chicago group out of doing anything to FRANK BALISTRIERI.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

April 25, 1961

In Reply, Please Refer to
File No. MI 94-316

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JAMES E. MC ARDLE
dated April 25, 1961 at Milwaukee,

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

F B I

Date: 4/21/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
 From: SAC, MILWAUKEE (94-316)
 Subject: FRANK PETER BALISTRIERI
 AR
 OO: MILWAUKEE

[redacted] of Para Corp. of which Subject is Secretary-Treasurer, was reinterviewed today and advised that Subject [redacted] has begun to take a fairly active part in the interest but that Subject has little or no business knowledge, and is mystified by the fact that Subject is apparently successful in the operation of his steak house and night club. According to [redacted] BALISTRIERI spent 3 or 4 hours at Para Corp. office 4/20/61 signing checks and generally looking over business operations. According to [redacted] he is not familiar with any of BALISTRIERI's underworld associates but is familiar with the fact that BALISTRIERI is a very good friend of [redacted] and one GUS CHIÀVEROTTI, who is currently employed as a salesman on commission basis for Para Corp.

[redacted] former PCI, advised that although he had grown up in the "ward" with most of the other Italian families in Milwaukee, he had no recollection of [redacted] as an individual, pointing out that she was probably several years younger than he. [redacted] added that he knew nothing of the current underworld activities in Milwaukee and had no desire to become in any way involved with them, since he still had 4 or more years to go before [redacted]

3 Bureau (92-3116)(AM)
 1 Milwaukee (94-316)
 JEM:bs
 (4)

REC-94

EX-114

APR 24 1961

Approved: *[Signature]*
 Special Agent in Charge

Sent M

58 MAY 3 1961

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b7Db6
b7C

F B I

Date: April 26, 1961

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
 FROM: SAC, MILWAUKEE (94-316)
 SUBJECT: FRANK PETER BALISTRIERI
 AR

OO: MILWAUKEE

On 4/25/61 PCI [redacted] advised that approximately a month ago TOM MACHI, brother of TONY MACHI, local gambler and operator of the Riviera, a reported hang-out for sexual perverts, was robbed by four masked men at his home in the morning hours. PCI indicated that a substantial sum of money, exact amount unknown to him, was taken from MACHI at that time and that more recently PHIL ADDERISIO, aka "MILWAUKEE PHIL" had been in Milwaukee, probably making inquiries as to who had fingered the robbery of TOM MACHI. PCI indicated that the actual robbery itself was probably committed by Chicagoans but that the "fingering" was probably done by someone in Milwaukee. PCI indicated that if the "fingering" was done by a Milwaukeean, the person who actually did the fingering would be known to FRANK PETER BALISTRIERI, AUGGIE MANIACI, BUSTER BALESTRIERE, STEVE DI SALVO and JOHN AIELLO since they are the individuals who currently sit at the "round table" and make decisions for the Milwaukee Italian-American hoodlum element. In addition to the foregoing, PCI

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Sgt. [redacted]

Mil. PD advised that although TOM MACHI did not report above robbery to them, MI PD has since robbery interviewed him and is conducting investigation relative to robbery.

P
 3 - Bureau (92-3116) (AM)
 1 - Milwaukee (94-316)

REC-62

JEM:EL
 (4)

EX-105

APR 28 1961

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Approved: 50 MAY 4 1961
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/24/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
 FROM : SAC, MILWAUKEE (94-316)
 SUBJECT: FRANK PETER BALISTRIERI
 AR
 OO: MILWAUKEE

ReMitel 4/21/61.

[redacted] advised SA JOHN H. GASSAWAY that Subject is contemplating a more wide spread operation in Milwaukee and in furtherance thereof is launching an all out program to get members of the Police Department at all levels, the City Council, and the office of the District Attorney in compromising positions so that they will be personally unable to take action against him, Subject, and his associates. In this connection, BALISTRIERI

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-P-
 3 - Bureau (92-3116) (AM)
 1 - Milwaukee (94-316)
 JEM:sjr
 (4)

REC-41

92-3116-70

APR 26 1961

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b7C

50 MAY 8 1961

Approved: _____

C C s

Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Parsons _____
 Mohr _____
 Belmont _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Tavel _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : MR. EVANS *Car*

FROM : C. H. STANLEY *988*

SUBJECT: FRANK BALISTRIERI, aka.
ANTI-RACKETEERING

DATE: 5-8-61

At 12:30 p.m., today, SAC Roach of the Milwaukee Office, telephonically advised that Departmental attorney [redacted] had appeared at the Milwaukee Office today. [redacted] indicated he desired to discuss the case involving Frank Balistrieri who is under active investigation as one of the 42 hoodlums receiving top priority. SAC Roach stated he anticipated no problem but wanted to advise the Bureau.

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In answer to Mr. Roach's question as to whether it would be proper to discuss the Balistrieri case with [redacted] he was told there appeared to be no reason why such a discussion could not be had. It was pointed out to him that the Bureau had received information indicating some of the Departmental attorneys would visit some of the offices and it was the Bureau's policy that the SAC's should be cordial and helpful. It was further pointed out to him that there is no objection to discussing matters covered in the investigative reports which have previously been submitted to the Bureau and disseminated to the Department. He was cautioned concerning the discussion of information which had not as yet been cleared such as any of the cases involving the ten hoodlums on whom the Bureau is conducting "crash" investigations for the purpose of preparing prosecutive-type summary reports for presentation to the Department.

ACTION:

None. For information.

REC-50

92-3116-74

25 MAY 19 1961

EX-113

CHS:dlb

-6-

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b7C

5/18/61

REC- 50

AIRTEL

EX - 113

TO: SAC, Milwaukee

FROM: Director, FBI

FRANK BALISTRIERI
ANTI-RACKETEERING

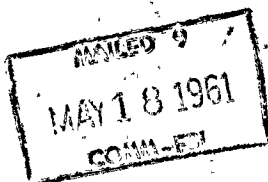
Reur call 5/8/61 advising that Department Attorney
[redacted] appeared at the Milwaukee Office and made inquiry
concerning the investigation of Frank Balistreri.

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You should afford all aspects of this case close and continuous attention. All logical leads should be given expeditious attention and you should closely supervise the investigation in order to assure that every logical avenue of inquiry is thoroughly explored and the results of your inquiries promptly reported.

JGL:Swb
(4)

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Gandy _____



TELETYPE UNIT ☐

FBI

Date: 5/19/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

CHANGED

FRANK PETER BALISTRIERI,
aka Frankie Bell
AR

Captioned title is being marked changed to add the alias
FRANKIE BELL under which name Subject is known to [redacted]
[redacted] according to Confidential Informant [redacted]

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Current instructions relative to captioned case request a report every 15 days. Last report submitted by SA JAMES E. McARDLE 4/25/61. SA McARDLE was attending a special conference in Washington from April 27 to May 12, 1961. A report on Subject is now in dictation and will be submitted under date May 23 or before if possible.

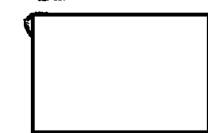
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- ③ - Bureau (92-3116)
 - 1 - Milwaukee (94-316)
- JEM:ah
(4)

FACT - 25

REC- 50

5 MAY 22 1961



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CC [redacted]

FBI

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
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 Malone _____
 Rosen _____
 Tavel _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : Mr. Evans *E. Evans*

DATE: 5/26/61

FROM : T. J. McAndrews *McAndrews*SUBJECT: FRANK P. BALISTRIERI
ANTI-RACKETEERING

Frank P. Balistrieri
 At approximately 2:00 p.m., 5/26/61, Assistant SAC Purvis of the Milwaukee Office furnished the following information telephonically:

Indep
 SA William J. Higgins contacted Chief of Police Haukedahl of Kenosha, Wisconsin, on 1/23/61. Haukedahl was told by Higgins that a gambling operation was in existence at 2207 56th Street, Kenosha. He advised the Chief that the race wire service was coming in at that address and that John Rizzo and others were running gambling operations at that address. He also told the Chief that these persons were tied in with Frank P. Balistrieri and other hoodlums in Milwaukee. Higgins also advised the Chief that a race wire service also was in existence at the Mr. Z Tavern, 502 58th Street, Kenosha, and was being run by

This is for record purposes.

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(5)

file 9-10
 MCT-11
 REC-66-11
 42-3116-81
 JUN 31 1961
 EX-113
 JUN 13 1961 *Baw*
b7c

F B I

Date: 6/5/61

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALESTRIERI, aka
AR

On 5/23/61, appropriate officials of Milwaukee Police Department, Milwaukee County Sheriff's Office and Milwaukee County District Attorney's Office were advised that information had been received from an informant, indicating that Subject and his compatriots were planning to compromise members of the above departments by getting them in a compromising position, photographing them and recording their conversations.

On 6/2/61, Sergeant [redacted] Milwaukee P.D., advised that on 6/1/61, [redacted] employed by Subject [redacted] told a detective of the [redacted] when he visited [redacted] that [redacted] could arrange for him to be entertained by a rather attractive young lady then sitting at the end of the bar. This girl, according to Sergeant [redacted] was an entertainer at Henri's Show Lounge, a strip-tease type operation of which Subject appears to be in control, although, the licensee is one [redacted]

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- P -
③ - Bureau (92-3116)
1 - Milwaukee (94-316)
JEM:ah
(4)

REC-86

EX 104

8 JUN 6 1961

CC [redacted]

b6
b7CApproved: [redacted]
62 JUN 12 1961 Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 180

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FBI

Date: 6/15/61

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via _____

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALISTRIERI, aka
AR

The Milwaukee Sentinel, a daily newspaper, on 6/14/61, carried an article reflecting that PETER BALISTRIERI, Subject's brother and downtown tavern operator, has asked the federal court to restrain IRS and the Justice Department from questioning him about tax liabilities of his taverns until they give him back his books and records. Books and records here involved were obtained by IRS from [redacted] a Milwaukee accountant, and relate to the records of the Tower Tavern and "The Pub", both corporations under which Subject and his brother operated taverns in Milwaukee. Motion seeking the restraining order will be argued before Judge ROBERT E. TEHAN at 9:45 AM, Monday, June 19, 1961.

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b7C

On 6/14/61, investigation disclosed that both Subject and CARL DENTICE, through whom he operates a coin operated business, purchase equipment from S. L. London Music Co., Milwaukee. London Co. looks to Subject for payment of all bills, regardless of whether merchandise is sold to Subject or DENTICE. Investigation into this aspect of Subject's business enterprises continuing.

- P -

3 - Bureau (92-3116) (AM)

1 - Milwaukee (94-316)

JEM:ah

(4)

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REC-26

JUN 17 1961

CC * WICK

50 JUN 23 1961

Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile- 92-3116

) DATE: 6/15/61

FROM : SAC, MILWAUKEE (94-316)

Attention:

SUBJECT: FRANK PETER BALISTRIERI

☐ Domestic Intelligence Division

☐ Investigative Division

X Special Investigative Division

Name:

Address:

Milwaukee, Wisconsin

b6
b7C

Type of Mail: First Class

Type of Cover: Tracings are not required.

Period Covered: 30 days

Purpose of Cover: Determine individuals with whom ☐ is corresponding.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

☐ is Subject's confidante, business associate ☐

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b7C

☐ Subject's business activities ☐ There is no reason to believe that embarrassment of any kind will result from this coverage.

NOTE: This is a request to reinstate a mail cover originally approved by the Bureau 4/12/61.

MAILED 19

JUN 22 1961

COMM-FBI

If authorized:

☒ FD-115 will be directed to Postmaster:

(name)

(address)

b6
b7C

☐ FD-115a will be directed to Postal Inspector: (name)

(address)

2 Bureau (92-3116)
1 Milwaukee (94-316)

EX-113

JEM:bs
(3)

REC-37

NOT RECORDED

25 JUN 16 1961

MAIL ROOM ☒

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

APPROVED

JUN 22 1961

63 JUN 26 1961

F B I

Date: June 27, 1961

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
 FROM: SAC, MILWAUKEE (94-316)
 SUBJECT: FRANK PETER BALISTRIERI, aka
 ANTI-RACKETEERING

Captain [redacted] Milwaukee Police Dept., today advised Subject had been summoned by the City Attorney's Office, City of Milwaukee, to appear in that office June 27, 1961 to answer to allegations received by that office that Subject's entertainers had been soliciting drinks and acting as "B-girls" in his strip tease night club, the Downtowner. Captain [redacted] did not know the outcome of this inquiry by the City Attorney's Office but advised he would make every effort to keep himself and this office apprised of all developments.

b6
b7c

Subject continues to frequent the apartment of [redacted]
 at [redacted]

P

3 - Bureau (AM) (92-3116)
 1 - Milwaukee (94-316) EX-116

JEM:EL
 (4)

REC-74

92-3116-88

JUN 29 1961

C.C. Wick
 CC-4710

Approved: _____

Sent _____ M

Per _____

Special Agent in Charge

55 1961

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile- 92-3116)) DATE: 6/15/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI

Attention:

☐ Domestic Intelligence Division

☐ Investigative Division

X Special Investigative Division

Name: FRANK PETER BALISTRIERI
3043 N. Shepard Avenue (Residence)

Address: Gallagher's 829 North 3rd Street
Downtown - 340 West Wells, Milwaukee, Wisconsin } Count as 3 covers

Type of Mail: First Class

Type of Cover: Tracings are not required.

Period Covered: 30 days

Purpose of Cover: Ascertain individuals with whom Subject is corresponding, including business and banking connections.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

Subject has been selected for prosecution by Department of Justice in connection with the over-all Criminal Intelligence Program. There is no reason to believe that embarrassment of any kind will result from this coverage.

NOTE: This is a request to reinstate a mail cover originally approved by the Bureau 4/12/61.

MAILED 19

JUN 22 1961

COMM-FBI

If authorized:

☒ FD-115 will be directed to Postmaster:

(name)

(address)

b6

b7C

☐ FD-115a will be directed to Postal Inspector: (name)

(address)

2 Bureau (92-3116)

1 Milwaukee (94-316)

JEM:bs

(3)

MAIL ROOM

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

APPROVED

JUN 22 1961

50 JUN 30 1961

NOT RECORDED

25 JUN 16 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 10 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-10-61 5-51 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

Wp
FRANK PETER BALISTRIERI, AKA, AR. CONTACTS NOTED DURING [REDACTED] OF
PAST WEEK BEING IDENTIFIED TO DETERMINE RELEVANCY. NONE RELEVANT
THIS FAR. SUBJECT OBSERVED AT GALLAGHER-S, EIGHT TWO NINE NORTH
THIRD TODAY. [REDACTED]

TODAY ADVISED SUBJECT AND CARL DENTICE, OPERATOR OF DENTICE
AMUSEMENT CO., CONTINUE TO DO BUSINESS WITH [REDACTED] BUT STATED
THAT COMPANY OFFICIALS FEEL THEIR HAVING RETAINED THEIR RELATIONSHIP
WITH CLIENTS CONFIDENTIAL DOWN THROUGHT YEARS HAS PLAYED GREAT PART
IN DEVELOPMENT OF THEIR BUSINESS AND, THEREFORE, DECLINED TO
INDICATE VOLUME OF BUSINESS AND-OR NUMBER OF MACHINES SUBJECT AND
DENTICE MAY INDIVIDUALLY OR COLLECTIVELY HAVE IN OPERATION. [REDACTED]
INDICATED HE WOULD AGAIN [REDACTED] AND IF
POSSIBLE, WOULD MAKE SUCH INFORMATION AVAILABLE WITHOUT SUBPOENA.

END ACK PLS

6-55 PM OK FBI WA RAC

TU DISC PLS

62 JUL 14 1961

REC-68

92-3116-91

10 JUL 12 1961

b6
b7C
b7D

F B I

Date: July 7, 1961

Transmit the following in _____
(Type in plain text or code)

Airtel

Via _____
(Priority or Method of Mailing)

✓ To: SAC, New York

PERSONAL ATTENTION

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM

ReBuairtel dated 5/22/61 to New York with copies to all offices.

792/ In accordance with previous Bureau instructions, intensified investigations have been conducted on twenty prominent hoodlums and racketeers, who were selected by the Bureau and the Department as targets for early prosecution. Prosecutive-type summary reports on each of the selected subjects are reviewed and analyzed upon receipt at the Bureau and then forwarded to the Department.

The following ten additional individuals have now been selected for similar concentrated all-out investigative attention. The hoodlums selected and their locations are as follows:

Boston	Raymond L. S. Patriarca	(7/27/61)
Detroit	Matthew Rubino	(7/27/61)
Las Vegas	Morris Barney Dalitz	(7/27/61)
Miami	Meyer Lansky	(7/27/61)
Newark	Gerardo V. Catena	(7/27/61)

2 - All Other Offices

92-2116-
JUL 11 1961

50 JUL 12 1961

Sent Via _____

M

Per _____

Airtel to New York

Re: Criminal Intelligence Program

Milwaukee Frank Peter Balistreri (7/27/61)

New York Anthony Corallo (7/27/61)

Pittsburgh Gabriel Mannarino (7/31/61)
Samuel Mannarino (7/27/61)

St. Louis John Joseph Vitale (7/27/61)

Each office will immediately devote sufficient man power and facilities to the full development of all pertinent logical information concerning its subjects with a view to completing such investigation within sufficient time to submit prosecutive-type summary reports within the deadline dates. The date for the reports on each of the subjects is indicated above in parenthesis following the name of the individual hoodlums. Deadlines must be met without exception.

You should insure that instructions pertaining to the investigation of these subjects and submission of reports as set forth in referenced airtel are carefully complied with and adhered to.

Commencing immediately, the Bureau desires that a separate daily summary teletype be submitted on each of the ten subjects listed above. These daily teletypes should contain current activities of the selected hoodlums along with a brief summary of pertinent information developed.

With respect to the twenty hoodlums previously selected as prime targets which were - Thomas Luchese, Carmine Lombardozi, Joseph Profaci, Michele Miranda, Anthony Strollo, John Oddo, New York; Samuel M. Giancana, Murray L. Humphreys, Gus Alex, Frank Ferraro, Joseph Glimco, Chicago; Joseph A. Zicarelli, Angelo DeCarlo, Newark; Nicholas Civella, Kansas City; Joseph Stacher, Los Angeles, Benjamin Lassoff, Cincinnati; Santo Trafficante, Tampa; Charles Battaglia, Jr., Phoenix; Angelo Bruno, Philadelphia; and Sebastian La Rocca, Pittsburgh, you should continue to afford these individuals all-out investigative attention. Also, continue submission of daily teletypes to the Bureau on each one of these subjects.

Airtel to New York
Re: Criminal Intelligence Program

Offices which are origin in cases relating to the hoodlums selected as prime targets and set forth in Bureau airtels 2/1/61 and 2/15/61 should consider requesting mail covers on these subjects on an individual basis, unless this has already been done.

In addition to the foregoing, each office which previously submitted a prosecutive-type summary report on the selected targets, with exception of Samuel Giancana - Chicago, will immediately forward to the Bureau a letterhead memorandum containing brief descriptive-type data characterizing each of the T symbols used in the report. The language in the letterhead memorandum should be couched in a manner which would not tend to jeopardize the safety and security of our sources. Nor should it include information so specific as to permit the identification of the sources. In those instances where information was obtained from highly confidential sources or techniques, the sources can be described as unavailable.

The above instructions also apply to all future prosecutive-type summary reports submitted on special targets. The letterhead memoranda containing T symbol characterizations should be submitted in addition to the informant evaluation memoranda which should be attached to each report as heretofore.

Throughout your inquiries in connection with the selected subjects, you should be especially alert to any situation which has a potential for misur coverage either on the targets, close associates or places used by them for meeting purposes. Bureau policy with regard to installation of misur coverage, of course, must be adhered to. You should make an all-out effort to have misur coverage on each of the targets in order to obtain true intelligence information and an up-to-date picture on criminal operations.

You should also make intensive efforts to secure high-level live informants who are in position to furnish information regarding our targets and can produce pertinent information as to underworld activities. Your responsibility in this regard cannot be taken lightly and every opportunity which is presented should be closely examined and exploited to the fullest degree. In this regard your attention is invited to SAC Letter 61-34 dated June 21, 1961.

Airtel to New York
Re: Criminal Intelligence Program

The instructions contained herein apply solely to individuals selected and do not in any way alter outstanding instructions concerning other investigations and inquiries in connection with the Criminal Intelligence Program.

Each office is reminded at this time of its responsibilities to continually afford prompt and thorough investigative attention to the Criminal Intelligence Program. You must remain continually alert to every aspect of your particular situation and be certain that positive aggressive action is taken to fully meet our responsibilities and commitments in the criminal intelligence field.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 13 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-13-61 5-48 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA. AR. [REDACTED] TODAY

b7D

ADVISED INFORMATION AVAILABLE TO HIM INDICATES THAT SOMETIME
IN THE NOT TOO DISTANT FUTURE, SUBJECT MAY BE REPLACED AS
NOMINAL LEADER OF THE ITALIAN-AMERICAN HOODLUM ELEMENT IN
MILWAUKEE BEACUSE HE HAS DONE NOTING^H FOR ANYONE HERE AND HAS
GOTTEN CONSIDERABLE BAD PUBLICITY DURING RECENT PAST. INFORMANT
HAD NO KNOWLEDGE AS TO LIKELY SUCCESSOR. [REDACTED]

b6
b7C
b7D

[REDACTED] TODAY ADVISED THAT AFTER
MATURE CONSIDERATION HE WOULD MAKE AVAILABLE ALL INFORMATION
HE HAS RELATIVE TO [REDACTED] DEALINGS WITH SUBJECT AND ANY
ASSOCIATES IN COIN MACHINE OPERATED BUSINESS.

END ACK PLS

6-50 PM OK FBI WA RAC

TU DISCV

REC-74
EX-109

92-3116-93

JUL 14 1961

66 JUL 19 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 14 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-14-61 5-20

PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

1P

FRNAK PETER BALISTRIERI, AKA. AR. [REDACTED]

ADVISED [REDACTED] TODAY

[REDACTED] OCCUPIED BY [REDACTED]

AND [REDACTED]

SUB DID NOT VISIT

INVEST. INTO SUB-S BANKING AND FINANCIAL

OPERATIONS CONTINUING. [REDACTED]

HAS

ADVISED THAT HENRI-S SHOW LOUNGE NOW COMPLETELY CONTROLLED
BY SUB SINCE LICENSE IN NAME OF JOE MANIACI WHO FOR THE
PAST SEVERAL YEARS HAS BEEN EMPLOYED BY SUB AS BARTENDER
IN VARIOUS ENTERPRISES.

b6
b7C
b7D

~~E CORR LINE ONE FIRST WORD SHOULD BE [REDACTED]~~

~~FOURTH LINE SECOND WORD SHOULD BE [REDACTED]~~

END ACK PLS

6-23 PM OK FBI WA JA

TU DISC

EX-116

REC-54

92-3116-
JUL 17 1961

66 JUL 20 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 11 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-11-61 5-22 PM ELM
TO DIRECTOR, FBI /92-3116/
FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. SUBJECT SPENT MAJOR PORTION OF
WAKING HOURS THUS FAR TODAY AT GALLAGHER-S RESTAURANT. NO OUTSIDE
CONTACTS NOTED. ADDITIONAL LOOKOUTS OBTAINED TO ASSIST IN
IMPLEMENTING ADDITIONAL COVERAGE OF SUBJECT'S ACTIVITIES.

END ACK PLS

6-24 PM OK FBI WA JS

TU DISC PLS

62 JUL 14 1961

REC-68 92-3116-92
JUL 12 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 19 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-19-61 5-38 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 2P

FRANK PETER BALISTRIERI, AKA, AR. [REDACTED]

b6
b7c

W CITY OF MILWAUKEE TODAY MADE AVAILABLE RECORDS REFLECTING THAT JOSEPH MANIACI, THREE THREE TWO SIX N. RICHARDS ST., BORN JULY TWENTYSEVEN, ELEVEN IS LICENSEE OF HENRI-S SHOW LOUNGE, SEVEN THIRTY N. FIFTH ST. LISTS PRIOR EMPLOYMENT FIFTYNINE TO APRIL, SIXTY, TAVERN MANAGER, HOTEL ROOSEVELT AND SINCE APRIL SIXTY BARTENDER DOWNTOWNER, THREE FORTY W. WELLS ST., BOTH OF WHICH HAVE BEEN UNDER CONTROL OF SUB. MANIACI IN APPLICATION FOR LICENSE DATED JUNE TEN LAST STATED HE INTENDED TO OPERATE PREMISES AS HIS OWN IF LICENSE ISSUED AND HE HAD A DEAL PENDING WITH AUTO ACCEPTANCE CORP FOR A FIFTEEN THOUSAND DOLLAR LOAN ON FURNITURE AND FIXTURES. AUTO ACCEPTANCE OPERATED BY HARRY KAMINSKY, NOTORIOUS FINANCIER OF LOCAL TAVERN OPERATORS. RECORDS CITY CLERKS OFFICE ALSO DISCLOSED TAVERN LICENSE ISSUED FOR GALLAGHERS RESTAURANT EIGHT TWO NINE N. THIRD ST. HAS AGREEMENT WHEREBY LICENSEE AGREES TO PEACEFULLY SURRENDER LICENSE TO CITY ON THIRTY DAYS NOTICE, THUS INDICATING FURTHER CITY INTENDS TO TAKE OVER AREA WHEREIN GALLAGHERS NOW LOCATED DURING NEXT TWELVEMONTH

END PAGE ONE

9 JUL 20 1961

EX-107

56 JUL 24 1961

b6
b7c

b7D

PAGE TWO

PERIOD. [REDACTED] ON JULY THIRTEEN LAST ADVISED THAT
ALTHOUGH LICENSE OF HENRI-S SHOW LOUNGE IN NAME OF MANIACI, THERE
CAN BE NO QUESTION BUT WHAT BALISTRIERI IS THE ACTUAL MAN BEHIND THE
SCENES. P

END ACK PLS

K WA 6-44 PM OK FBI WA NH

TU DISC PLS

V

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 21 1961
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 7-21-61 5-36

PM ELM

TO DIRECTOR, FBI 92-3116
FROM SAC, MILWAUKEE 94-316 1P

FRANK PETER BALISTRIERI, AKA, AR. EXAMINATION OF U.S. TAX LIENS
AS RECORDED IN OFFICE, REGISTER OF DEEDS, MI CO. DISCLOSES TOTAL
IN EXCESS OF FORTYFIVE THOUSAND DOLLARS WORTH OF TAX LIENS FILED
AGAINST BUSINESS OPERATIONS IN WHICH SUB. IS OR HAS BEEN FINAN-
CIALLY INTERESTED AND ACTIVE IN THE MANAGEMENT OF SINCE FIFTY
SEVEN. SUBJECT CONTINUES TO FREQUENT APARTMENT [REDACTED]
[REDACTED] EFFORTS CONTINUING TO
PENETRATE THIS APARTMENT.

~~CORR THIRD LINE LAST WORD SHOULD BE FILED~~

END ACK PLS

6-38 PM OK FBI WA NM

REC-68

92-3116-96

JUL 23 1961

82 JUL 26 1961

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: July 26, 1961

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI,
aka Frankie Bell
ANTI-RACKETEERING

OO: Milwaukee

Enclosed are four copies of the special summary report of SA JAMES E. MC ARDLE, entitled as above. In addition thereto, there are enclosed four copies of a letterhead memorandum captioned as above, characterizing the informants used in above-mentioned report. (rev. 97)

P

2 - Bureau (92-3116) (Encs. 8) (AM-RM)
1 - Milwaukee (94-316)

JEM:EL
(3)

NOT RE

REC-31 JUL 28 1961

ENCLOSURE

AUG 14 1961

8/2/61

Airtel

To: SAC, Milwaukee (94-316)

From: Director, FBI (92-3116)

FRANK PETER ^PBALISTRIERI, aka
ANTI-RACKETEERING

Rerep SA James E. McArdle 7/26/61.

By return mail furnish synopsis and table of contents
for inclusion in rerep.

VFL:sa

- 4 -

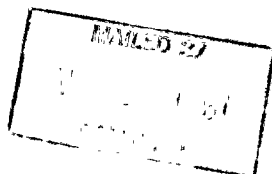
EX 100

REC-9

92-3116-99

10 AUG 3 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 8/4/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 8/2/61.

Enclosed for the Bureau are four copies of an FD-204 and four copies of a Table of Contents which the Bureau is respectfully requested to incorporate into the report of SA JAMES E. MC ARDLE at Milwaukee, dated July 26, 1961.

Milwaukee copies of this report have been corrected to include the above mentioned enclosures.

-P-

2 - Bureau (92-3116) (Encls. - 12) ENCLOSURE
1 - Milwaukee (94-316)

JED:sem

(3)

92-3116-

NOT RECORDED
17 AUG 7 1961

AUG 14 1961

8/11/61

AIRTEL

TO: SAC, Milwaukee (94-316)

REC- 14

FROM: Director, FBI (92-3116) - 101

FRANK PETER BALISTRIERI, aka.

AR

EX - 107

Re Milwaukee airtel 8/7/61.

Bureau authority granted [redacted]

[redacted] Keep Bureau fully advised of investigation in connection with [redacted]

Daily teletype summaries are to be submitted regularly. They are not to be confined to the activities of subject for one particular day but should summarize results of your daily investigative efforts to bring about prosecution of subject. An intensive investigation is to be conducted into every phase of subject's activities with the objective of prosecution constantly in mind. Submit more detailed accounting of your daily investigation in subsequent teletypes.

b6
b7C
b7E

NOTE: Balistrieri is among third group of ten hoodlums selected as targets for early prosecution. [redacted] business associate [redacted] has moved to a new apartment under an alias indicating [redacted] MI airtel 8/7/61 requests Bureau authority to [redacted]

[redacted] in effort to determine fully activities of subject who frequently visits apartment [redacted] It is also believed that Balistrieri maintains his books and records at this apartment.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

VFL:swb
(5)

1 - J. S. Johnson (6221 IB)

RECEIVED-EAAMS

36 AUG 18 1961

TELETYPE UNIT ☐

F B I

Date: 8/7/61

Transmit the following in AIRTEL

(Type in plain text or code)

Via AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Rebuairtel to New York 7/7/61, placing captioned Subject on a list selected for all-out investigative attention.

Daily fisur continued and contacts noted are being identified to determine pertinence. Nothing of unusual significance noted to date. Accordingly, daily teletype will be discontinued, UACB.

[redacted] has moved from previous apartment rented as [redacted] and is now settled at [redacted] in a one bedroom apartment as [redacted]

b6
b7C

Bureau authority requested to [redacted]

[redacted] in effort to determine fully activities of Subject who still frequents [redacted] apartment at new address and where presumably his books and records are kept.

b6
b7C
b7E

Bureau will be kept fully informed of any pertinent developments during intervals between reports by appropriate communication.

-P-

③ - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JAH:EAK
(4)

REC-14

EX-107

92-3116-101
21
10 AUG 9 1961

CAG: Wick
Approved:
(C) 110

Special Agent in Charge

Sent _____ M

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 14 1961

TELETYPE

Tolson	_____
Belmont	_____
Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-14-61 7-16 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTIERI, AKA, AR. REBUTEL AUGUST ELEVEN LAST.

[REDACTED]
[REDACTED] IN ORDER BETTER TO COVER ACTIVITIES OF SUBJECT THROUGH
COVERAGE OF [REDACTED]

[REDACTED] BUREAU WILL BE INFORMED AS
PROGRESS IS MADE ON THIS AND OTHER PHASES OF INVESTIGATION.

END ACK PLS

\$8-18 PM OK FBI WA RAC

TU DISC

REC-43

92-3116-102

AUG 16 1961

50 AUG 18 1961

b6
b7C
b7E

b6
b7C

COMMUNICATIONS SECTION
AUG 17 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-16-61 11-41 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER⁰ BALISTRIERI, AKA, AR. DAILY TELETYPE. EFFORDS TODAY

DEVOTED TO PERFECTING [REDACTED]

ATTEMPT TO DEVELOPE CONFIDENTIAL SOURCE NEGATIVE. EFFORTS IN THIS REGARD WILL BE CONTINUED.

END ACK PLS

12-3/// 12-43 AM OK FBI WA JHA

TU

REC-92

92-3116-104

18 AUG 18 1961

50 AUG 22 1961

b6
b7C
b7E

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

Leitch

URGENT 8-15-61 6-35 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALESTRIERI, AKA, AR. DAILY TELETYPE. NO

INVESTIGATION TODAY DUE TO THE FACT THAT [REDACTED]

ALSO ASSIGNED PERSONNEL NEEDED ON OTHER INVESTIGATION REGARDING

BUFILE UNK, [REDACTED], AKA FUG., [REDACTED] AKA,

FUG., BR.

END ACK PLS

7-36 PMOK FBI WA RAM

TU DISC

REC-92 92-3116-105

16 AUG 18 1961

b6
b7C

50 AUG 22 1961

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 18 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-17-61 11-48 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALESTRIERI, AKA, AR. DAILY TELETYPE. CONTACT WITH

SOURCE AT [REDACTED] RESULTED IN

ASSURANCE OF SOURCE-S COOPERATION IN ATTEMPT TO OBTAIN HIGHLY

CONFIDENTIAL INFORMATION AT FIRST OPPORTUNITY. SUBJECT DID NOT

CONTACT [REDACTED] BUT SPENT DAY AT RESIDENCE AND AT GALLAGHER-S.

[REDACTED] DID NOT [REDACTED] BUT ACCORDING TO SOURCE

WAS [REDACTED]

END ACK PLS

12-50 AM OK FBI WA ELR

REC-43

92-3116-106

8 AUG 18 1961

53 AUG 22 1961

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 19 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

b6
b7C

URGENT 8-19-61 10-55 PM ELM

TO DIRECTOR, FBI /92-3116/
FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. DAILY TELETYPE. [REDACTED]

[REDACTED] NEGATIVE THIS

DATE. SUBJECT THERE FOR APPROXIMATELY THIRTY MINUTES THIS EVENING
AND THEN RETURNED TO PLACE OF BUSINESS, GALLAGHER-S RESTAURANT.

b6
b7C
b7E

92-3116-107

AUG 21 1961

END ACK PLS

56 AUG 24 1961 PM OK FBI WA JHA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 20 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-20-61 11-18 PM ELM

TO DIRECTOR, FBI /92-3116/
FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. DAILY TELETYPE. FISUR THIS DATE
NO ACTIVITY ON PART OF SUBJECT NOTED

END ACK PLS

12-19 AM OK FBI WA JHA

3-8
63 AUG 23 1961

MP2 51

REC-84

EX-112

REC'D

EPT

92-3116-108
AUG 21 1961

b6
b7C

COMMUNICATIONS SECTION

AUG 19 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-18-61 11-50 PM ELM

TO DIRECTOR, FBI /92-3116/
FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. [REDACTED]

[REDACTED] SUBJECT IN APARTMENT [REDACTED] FROM FIVE TO

SEVEN THIRTY P.M. IN LIGHT OF THIS NO OPPORTUNITY TO OBTAIN

[REDACTED] EFFORTS THIS REGARD WILL BE

CONTINUED.

END ACK PLS

12-51 AM OK FBI WA HFL

TU DIS

62 AUG 23 1961

REC-84

92-3116-109

AUG 21 1961

EX-112

b6
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b7D

b6
b7C

U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 23 1961
TELETYPE

URGENT 8-23-61 2-52 AM DJK

TO- DIRECTOR. FBI /92-3116/

FROM- SAC. MILWAUKEE /92-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TEL. SUB AT [REDACTED]

[REDACTED] FOR SEVERAL HOURS LATE AFTERNOON THIS DATE.

SPENT REST OF DAY AT HOME. [REDACTED] ALL DAY

AND EVENING DISCLOSED NO OPPORTUNITY TO [REDACTED]

REPORT THIS CASE ¹WILL BE SUBMITTED TWENTY THREE INSTANT.

END ACK PLS

3-54 AM OK FBI WA ELR

EX-105

REC-3

92-3116-110

22 AUG 23 1961

25
66 AUG 28 1961

b6
b7C
b7E

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 22 1961

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

URGENT 8-22-61 1-25 AM CDST DJK

TO- DIRECTOR, FBI /92-3116/

FROM- SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TEL. [REDACTED]

[REDACTED] ADVISED SUB. [REDACTED]

[REDACTED] CLOSE CONTACT

BIENG MAINTAINED WITH PCI.

E COR- LI NE TWO WORD SEVEN IS [REDACTED]

END ACK PLS

2-27 AM OK FBI WA ELR

EX-105

REC-3

92-3116-111

22 AUG 28 1961

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b7D

b6
b7C

66 AUG 28 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 24 1961
TELETYPE

URGENT 8-24-61 1-48 AM WDB

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. PCI ADVISED [REDACTED]

[REDACTED] FOR

PURPOSE OF AVOIDING POSSIBLY BEING SUBPOENAED. THOSE WHO INQUIRE

[REDACTED] TO BE ADVISED [REDACTED]

ONLY SUBJECT AND [REDACTED]

PCI ADVISES [REDACTED]

[REDACTED] SUBJECT SPENT OVER THREE

HOURS WITH [REDACTED]

END PLS ACK

2-50 AM OK FBI WA ELR

REC- 65

22 AUG 28 1961

56 AUG 31 1961

102

b6
b7C
b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 26 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-26-61 3-08 AM CDST DJK

TO- DIRECTOR, FBI /92-3116/

FROM- SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TEL. [REDACTED]

[REDACTED] LEFT [REDACTED]

WITH

SUBJECT, UNSUCCESSFUL IN MAKING CONTACT WITH CONFIDENTIAL
SOURCE. EFFORTS TO BE CONTINUED IN THIS REGARD AND TO
ESTABLISH ADDITIONAL COVERAGE OF SUBJECT-S ACTIVITIES.

NOTE THIS IS FIRST TIME [REDACTED]

9 AUG 28 1961

b6
b7c

END ACK PLS
64 AUG 30 1961 802-REC
5// 4-09 AM OK-FBI WA JHA

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 28 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Conrad	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-28-61 5-50

PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AR. DAILY TELETYPE.

EFFORTS TO CONTACT CONFIDENTIAL SOURCE NEGATIVE. A ~~RECEIVED~~ FURTHER ADVISED TODAY

[REDACTED] IS BELIEVED TO BE [REDACTED]

FOR SUBJECT [REDACTED]

ALSO SUBJECT PLANS TO BE GONE TOMORROW AFTERNOON AND

AGAIN THE FOLLOWING DAY.

END ACK PLS

6-52 PM OK BI WATBULL PI

TU DISC RECEIVED 8/28/61

64 AUG 29 1961

REC-46

92-3116-113

AUG 29 1961

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 30 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-30-61 6-53

PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AR. DAILY TELETYPE. REMYTEL AUGUST TWENTYEIGHT INSTANT. PCI ADVISED SUBJECT HAS BEEN IN CONTACT WITH

[REDACTED] AND A WEALTHY MAN NAMED [REDACTED] LNU. [REDACTED]

BELIEVED IDENTICAL WITH [REDACTED] WHO WAS ASSOCIATED WITH

[REDACTED] IN MILWAUKEE IN ABOUT NINETEEN FIFTY-

FOUR. BOTH ARE KNOWN ACQUAINTANCES OF SUBJECT. SIGNIFICANCE OF

[REDACTED] UNKNOWN. EFFORTS CONTINUING TO CONTACT CONFIDENTIAL SOURCE.

END ACK PLS

7-54 PM OK FBI WA RAC

TU DISC

REC-29

92-3116-114

EX-113

SEP 3 1961

SEP 3 1961

SEP 1 1961

50 SEP 5 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 2 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

9-2-61 3-28

PM

JW

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 2P

FRANK PETER BALISTRIERI, AKA. AR. DAILY TELETYPE. PCI ADVISES
THAT SUBJECT-S MAIN ACTIVITY LAST SEVERAL DAYS HAS TO DO WITH
MEETING HIS BILLS AT HIS RESTAURANT AND HANDLING THE MATTER;
WHEREIN STATE ATTORNEY-S OFFICE REQUIRING SOME OF HIS ENTER-
TAINERS AT DOWNTOWNER TO TAKE LIE DETECTOR TESTS OR THEY WILL
BE SERVED WITH A WARRANT CHARGING SOLICITING OF DRINKS AT THE
BAR. PCI ADVISES THAT SUBJECT [REDACTED]

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PCI FURNISHED

WHAT IS BELIEVED TO BE [REDACTED]

SPOT CHECK

WILL BE MAINTAINED ON SUBJECT AND [REDACTED] OVER WEEK END

FOR POSSIBLE OPPORTUNITY TO DEVELOP CONFIDENTIAL SOURCE AND

DAILY TELETYPE WILL BE SUSPENDED UNLESS SOME GOOD INFO RECEIVED.

RE MI LET AUGUST SEVEN LAST, BUREAU AUTHORITY PRESUMED UACB

END PAGE ONE

50 SEP 11 1961

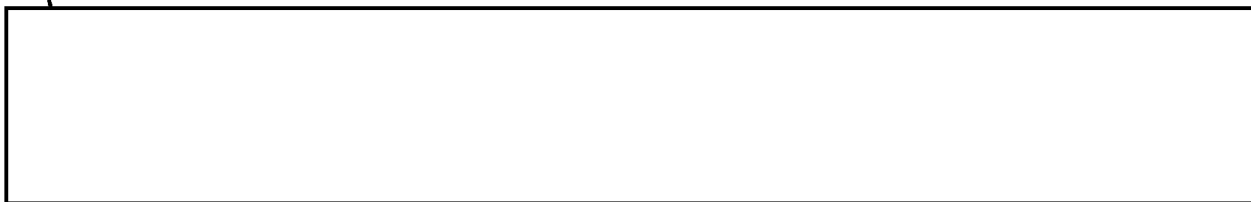
b6
b7C

EX-116

REC-17

92-3116-115
SEP 8 1961

PAGE TWO



b7E

[REDACTED] SUBJECT WHO CONTINUES TO FREQUENT THIS

ADDRESS ON A DAILY BASIS.

~~CORR LINE FOUR WRD THREE SHLD BE~~ [REDACTED]

END ACK PLS

4-32 PM OK FBI WA MSL

V

FBI
REC'D - ENCLOSURE

266 P 11 51 AM '81

266 P 11 51 AM '81
FBI
REC'D - ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/23/61	INVESTIGATIVE PERIOD 6/12/61 - 8/17/61
TITLE OF CASE FRANK PETER BALISTRIERI, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY jb
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report of SA JAMES E. MC ARDLE dated July 26, 1961 at Milwaukee.

- P -

INFORMANTS

MI T-1 is

b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>Signed for Cohen</i> ③ - Bureau (92-3116) (RM) 1 - USA, Milwaukee 3 - Milwaukee (94-316) <i>9/5</i> <i>1-200</i> <i>1-1541</i>		92-3116 - 116 <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;"> AUG 28 1961 </div>	REC-95
		<div style="position: relative;"> <div style="position: absolute; top: 0; right: 0; transform: rotate(-45deg); font-weight: bold;"> 1-200 1-1541 </div> <div style="position: absolute; bottom: 0; right: 0; transform: rotate(-45deg); font-weight: bold;"> 1-200 1-1541 </div> </div>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

COVER PAGE

MI 94-316

1. Search Milwaukee indices, PD and Credit Bureau records on the individuals named in this report whose names were turned up by virtue of mail covers.
2. Conduct same investigation as to registered owners of license numbers observed during fisur in this case.
3. Where pertinent determine additional identifying data on the above listed individuals and endeavor to establish the nature of their contact with the Subject and/or his associates.
4. At Wisconsin Telephone Company obtain identity of subscribers to telephones listed herein for Wisconsin, and then conduct same investigation as set out in leads 1, 2 and 3 above.
5. Interview [redacted] for information as to his business with Subject and the extent of the Subject's coin operated vending machine endeavors as known to [redacted]
6. Identify [redacted] and [redacted] no address shown, phone [redacted]

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MI. 94-316
JAH:sjr

ADMINISTRATIVE

Bureau instructions provide that a report should be submitted every 15 days in this matter. The last report was a special summary dated July 26, 1961 since which time the Agent to whom the case has been assigned from the inception, has been transferred making it necessary to reassign this matter and this reassignment resulted in delay in becoming familiar with the case and submitting a report within the prescribed time.

Copies of the report are not being designated for auxiliary offices but leads for those offices are being set out by separate communication in the interest of conserving Agent time necessary to review the reports and filing space necessary to contain auxiliary offices. These leads are the ones

[redacted] The results of [redacted] 829 North Third Street, which is Subject's principal business address; namely, Gallagher's Steak House; and on 340 West Wells, which is the Downtowner Night Club also operated by the Subject, are set out as follows:

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Addressee	Sender	Return Address	Place & Class Date of of Postmark/Mail
-----------	--------	----------------	---

[redacted]
c/o Gallagh-
ers

[redacted] 1st

Bonfire, Inc. Wis. Dept.
Gallaghers of Tax.
Wholesale
Meats

State Off. Bld.
Madison, Wis.

Madison, 1st
Wis. 6/23/61

Bon-Fire, Inc. American
c/of Balis- State Bank
treire

740 N. Plank-
inton, Milw.,
Wis.

Milwaukee, 1st
Wis. 7/5/61

Midwest Scrap P.O. Box
Metal, 340 W. 1205
Wells St.

Milwaukee 1,
Wis.

Milwaukee, 1st
Wis. 7/5/61

- C -

COVER PAGE

MI 94-316

Addressee	Sender	Return Address	Place & /Class Date of / of Postmark/Mail
City-Wide Amusement c/oF. Balis- trieri	American State Bank	740 N. Plank- inton	Milwaukee, 1st Wis. 7/5/61
Gallaghers 829 N. 3rd St.,			Ludington, 1st Mich. 7/10/61
Frank Balis- treiri 829 N. 3rd St.	Charne & Kops	135 W. Wells St., Milw.	Milw., Wis. 1st 7/11/61
Gallagher 829 N. 3rd St.			Milw. Wis. 1st
"			Milw., Wis. 1st 7/14/61
"	Thelen Erecting Co.	2610 W. North Ave., Milw., Wis.	Milw., Wis. 1st 7/14/61
BALISTRIERE F. 829 N. 3rd St.	Charne & Kops	135 W. Wells St. Milw., Wis.	Milw. Wis. Certi- 7/7/61 fied 1st Cl.
"	John King Agency	203 N. Wabash Ave., Chicago 1, Ill.	Chicago, 1st Ill. 7/17/61
"	Downtown Develop- ment	769 N. Water St., Milw., Wis.	Milw., Wis. 1st 7/17/61
Gallaghers 829 N. 3rd St.	No name		Milw., Wis. 1st 7/17/61



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- D -

COVER PAGE

MI 94-316

Addressee	Sender	Return Address	Place & Date of Postmark	Class of Mail
F. BALLIS- TRIERI 829 N. 3rd St.	Suite 530	710 N. Plank- inton Ave., Milw. Wis.	Milw., Wis. 7/18/61	1st
Gallaghers	Altex Corp.	1426 Arcadian Ave., Waukesha Wis.	Waukesha, 7/18/61	1st
"			Milw. Wis. 7/18/61	1st
"			Milw. Wis. 7/21/61	1st
"			Milw. Wis. 7/21/61	1st
"	Franks Ins. Agency	743 N. 4th St., Milw. Wis.	Milw., Wis. 7/21/61	1st
			Milwaukee Wis. 7/24/61	1st
Gallaghers	Semrau Art 829 N. 3rd St. Studio	840 N. 3rd St.	Milwaukee Wis. 7/25/61	1st
FRANK BALIS- TRERI c/o	J.B. Elec.	3356 N. Humboldt Milw. 12, Wis.	Milw., Wis. 7/29/61 9PM	1st
Gallaghers Steak House	Nat. Licen- Beverage Ass.	420 7th St. Racine, Wis.	Racine, Wis. 7/31/61	1st
"	Fein Bros.	337 W. Juneau Milw., 3, Wis.	Milw., Wis. 7/31/61	1st
"	Zaeske Agency	108 W. Wells Milw. 3, Wis.	Milw. 3 Wis. 8/1/61 3 PM	1st

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- E -

COVER PAGE

MI 94-316

Addressee	Sender	Return Address	Place & Date of Postmark	Class of Mail
FRANK BALIS- TRIERI c/o Gallaghers	Charne & Kops Lawyers	135 W. Wells, Milw. 3, Wis.	Milw, Wis. 8/1/61	1st
FRANK BALIS- TRERI c/o Gallaghers	Schroeder, Gedlin & Leonard	108 W. Wells Milw. 3, Wis.	Milw. Wis. 8/8/61	1st

Only those communications which seemed of significance to this investigation are listed.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: August 23, 1961

Office: MILWAUKEE

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues visits on almost daily basis with [REDACTED]

[REDACTED] Information set out as to persons contacted on a toll call basis from phones known to be available to Subject [REDACTED]

[REDACTED] Information also set out as to persons contacted on toll call basis from [REDACTED]

with the Subject. Subject allegedly using STEVE DI SALVO and [REDACTED] to collect his gambling debts and although JOHNNY RIZZO still alleged to be operating gambling game in Kenosha, BUSTER BALESTRERE and STEVE DI SALVO not known to be present recently due to law enforcement pressure. Information set out as to identity of individuals in Racine and Kenosha, Wisconsin, contacted by toll calls from phones available to Subject.

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- P -

DETAILS:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

MI 94-316
JAH:sjr

AT MILWAUKEE, WISCONSIN

The following observations of possible significance in connection with this investigation were made by SA JOHN A. HOLTZMAN on the dates indicated and as a result of spot checks of Subject's activities at the following addresses:

1. 3043 North Shephard, his residence.
2.
3. 829 North 3rd Street, Gallagher's Steak House, operated by the Subject
4. 340 West Wells, Downtowner Cocktail Lounge operated by the Subject

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5.

b6
b7C

On June 12, 1961 at 9:45 PM the following listed automobiles among others were parked at the rear of Gallagher's Restaurant. The descriptions and license tags were noted and registered owners were later determined so far as possible from current automobile register books for the state of Wisconsin.


<u>Year</u>	<u>Make of car</u>	<u>License #</u>	<u>Name & address</u>
1959	Cadillac Convertible	Q61-883	
1954	Mercury (black and white)	S60-164	
1961	Chevrolet (blue)	E21-157	BUSTER BALESTRERE 1634 N. Jackson
1961	Dodge (blue)	J57-329	
1959	Dodge (white)	A50-985	

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b7C

MI 94-316

<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1958	Oldsmobile (Gray)	C22-886	PETER BALISTRERI, 1640 N. Jackson

At 10:00 PM at the Downtower Night Club:


<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1960	Cadillac (white)	C561	
1960	Cadillac (white)	J2-844	
1958	Cadillac ElDorado (white)	W53-552	

b6
b7C

At 11:30 PM at Gallaghers Steak House:

<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1959	Cadillac (red)	Ill. HE1489	

on 6/13/61 at 6:20 PM at Gallaghers Steak House:

<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1960	Ford (blue)	T16-186	
1959	Dodge (white)	A50-985	
1950	Dodge (green)	C58-723	
1956	Lincoln (black & pink)	W88-171	

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b7C

MI 94-316

On July 6, 1961 BUSTER BALESTRERE and bartender of Henri's Show Lounge, 730 North Fifth Street, were observed talking in the doorway at that address at 8:10 PM. At 8:30 PM Subject and [redacted] departed from Gallagher's and went to the Egyptian Theater, 3700 North Teutonia where the shows were listed as "Mein Kampf" and "All in a Nights Work".

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Frequent checks were made of [redacted]

[redacted] Subject was observed at this address on July 6, 13, 14, 17, 19, 24, 25, 26, and 27, 1961. Subject [redacted] were observed to leave this address together on July 14, 19 and 25, 1961 to go to Gallagher's Restaurant. On the last mentioned date after a short stay at Gallagher's they took a circuitous route to 64th and Florist Avenue in the extreme northwest section of Milwaukee, which is sparsely populated. They parked there momentarily and the surveillance was discontinued. Their destination in this area was not determined.

On July 20, and 31, 1961 the only other dates when observations were made in the vicinity of [redacted] for any extended degree of time, Subject was not seen at this address.

The above observations were as a result of semi-constant observation of [redacted] from late in the afternoon until midnight and after on the dates indicated above. Other observations of possible significance during these periods are as follows:

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On July 6, 1961 [redacted] car was again observed at Gallagher's at 8:25 PM. It was operated by a colored female who parked it behind Gallagher's and went to the Downtowner.

On July 19, 1961 STEVE DI SALVO, who was operating a 1961 Pontiac, Wisconsin license BlO-870, was observed at approximately 10 PM walking along Kilbourn Avenue in the vicinity of Gallagher's talking to an individual described later and at 12:20 AM, 7/20/61, he was again seen talking to this individual and another man who subsequently left in a 1961 Oldsmobile convertible Illinois license 563-206. This car had been observed parked behind Gallagher's at 8:50 PM. The driver of the car was the same individual DI SALVO talked to on the street and is described as 60 years, 6'2", 230 lbs., having a bulbous turned-up nose. A passenger in the car when it departed at 12:20 was described as 50 years, 6', 240 lbs., florid complexion.

MI 94-316

Subject and [] were at Gallagher's at 12:20 AM on July 20, 1961 and it was observed on this same evening that the cars parked at Gallagher's were as follows:

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b7C

<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1959	Buick (blue)	#59-167	[]
1958	Cadillac	W53-552	

At 10:30 PM there was observed at this location the 1960 Ford Thunderbird bearing Indiana license LN8087. On the same night at 1:45 AM July 20, 1961, the following listed cars were still at Gallagher's:

<u>Year</u>	<u>Make of Car</u>	<u>License #</u>
1957	Ford Station- Wagon	M28-291
1960	Ford Thunder- Bird	LN8087 (Indiana)
1961	Thunderbird (white)	K38-459
1961	Ford Station Wagon	7J1668 (New York)
1961	Cadillac Black	Y59-415
1958	Cadillac (blue)	E60-242

Registration for the Wisconsin cars are as follows:

M28-291 - FRANK G. BALISTRIERI, 3015 W. Eggert Place

K38-459 - G.P.G. Saites Company, Pfister Hotel

MI 94-316

Y59-415 - [REDACTED]

E60-242 - [REDACTED]

b6
b7C

On July 20, 1961 at 11:15 PM Subject's car was observed at Gallagher's and STEVE DI SALVO was observed in front of Gallagher's on the street for a few minutes. Also observed at this time was the 1961 Blue Chevrolet, Illinois AE1106.

At 7:35 PM on July 27, 1961 a 1960 gray Oldsmobile, Illinois FP 8776 was observed behind Gallagher's and on August 3, 1961 at various periods from 10:30 PM to 12:45 AM on August 4, 1961 a 1960 blue Ford, Illinois license AX9131 was observed parked behind Gallagher's along with 1958 white Oldsmobile bearing Wisconsin license B10-870 registered to STEVE DI SALVO. Also observed during this time was the 1961 Oldsmobile Station wagon New York 7J1668 and at 12:45 AM on August 4, 1961 an Oldsmobile, Wisconsin [REDACTED] was observed, registered to [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date August 11, 1961

The following is available on the issuance of a subpoena
duces tecum, directed to the Commercial General Manager of

[REDACTED]

[REDACTED]

b6
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[REDACTED] at this
address [REDACTED] for the period [REDACTED] through [REDACTED]

From [REDACTED]
[REDACTED]

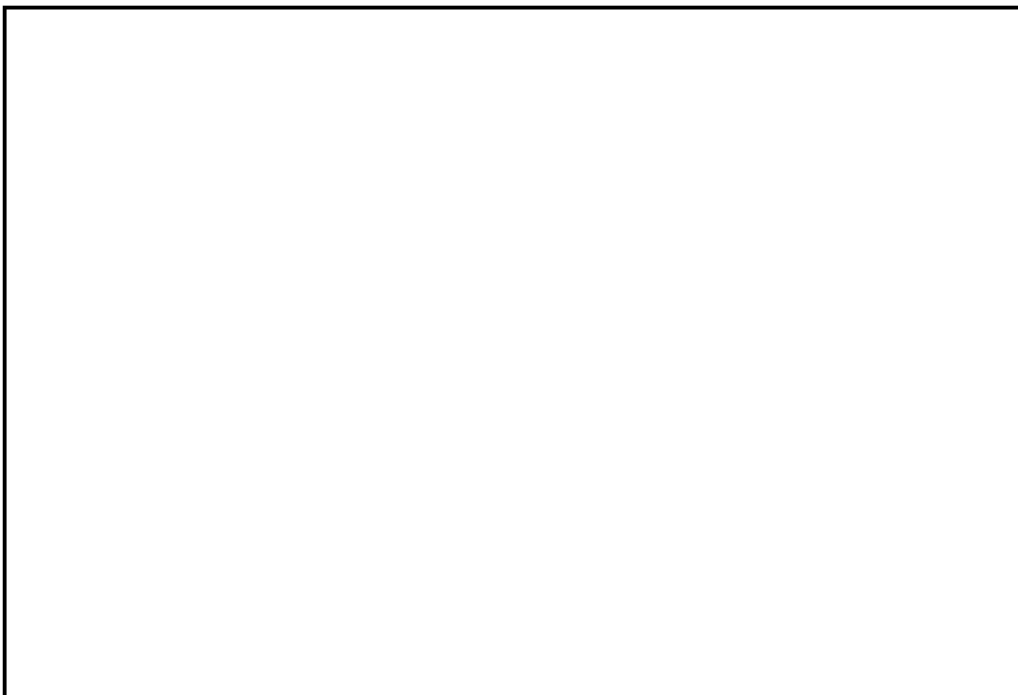
[REDACTED]

b6
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On 7/27 & 8/1/61 at Milwaukee, Wisconsin File # MI 94-316

by SA(A) ALBERT G. MACDONALD/jb Date dictated 8/7/61

MI 94-316



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b7D

There were none for [redacted]
[redacted] for the period [redacted] through [redacted]
[redacted]

For [redacted]
[redacted] for the period [redacted]
through [redacted]

b7D

[redacted] Additionally there were a number
[redacted] which are not listed
as being significant to this investigation.

The following listed calls were charged to [redacted]
[redacted]
[redacted] for the period [redacted] through [redacted]



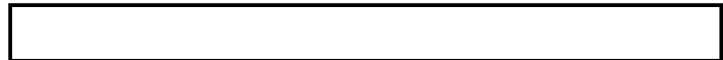
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b7D

MI 94-316



b6
b7C
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There were none listed for



MI 94-316

JAH:jb

On July 10, 1961 [redacted] advised that Subject and CARL DENTICE, Operator of the Dentice Amusement Company, continued to do business with the [redacted] and said that he would [redacted] and make as much information as possible available in connection with Subject and his associates in the coin machine operating business.

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On July 27, 1961, Los Angeles Division advised as follows regarding subscribers to telephone numbers in Los Angeles which had been contacted by individuals from phones available to Subject. Los Angeles telephone number Crestview 1-4728 is listed to [redacted] Beverly Hills, California. This phone has been active at current address since April 25, 1960, prior to which [redacted] had this same number at her former address [redacted]

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[redacted] income is derived from several apartment houses in [redacted] and the files of the Los Angeles office of the FBI and the Los Angeles Police Department and Service Department contain no reference to this individual.

Los Angeles telephone number Old Field 6-5197 is listed to [redacted] California. He has had service at this address since 1955 and is the West Coast representative of the Freshblade Corporation, [redacted] previously resided at [redacted] California and he was a naturalized U.S. citizen November 5, 1937 at Chicago having been born in [redacted]

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There was no reference to this individual in the files of the FBI, Los Angeles, nor in the Los Angeles Police Department or Service Department.

On July 26, 1961 Chicago Office advised as follows concerning subscribers to telephone numbers contacted from Milwaukee telephones available to the Subject at Gallagher's Restaurant:

Chicago phone State 2-6682, [redacted] 203 North Wabash, Florsheim Shoe Company, concerning whom there was no record located in the Chicago Division of the FBI nor in the Chicago Police Department or Chicago Credit Bureau.

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MI 94-316

Chicago telephone Rogers Park 1-8042, [redacted]
[redacted] concerning whom the files of the Chicago FBI and Chicago
Credit Bureau were negative. The files of the Chicago Police
Department reflect a [redacted]
[redacted] was arrested March 27, 1943, receiving
stolen property, discharged April 8, 1943.

Chicago phone Deleware 7-4870 to [redacted]
Street, concerning whom no record was found in the FBI, Police
Department or Credit Bureau records.

b6
b7C

Chicago phone Seeley 8-1885 to [redacted]
Street, concerning whom the FBI records were negative. The
Chicago Credit Bureau records reflect a [redacted]
[redacted] as an entertainer employed through the William Morris
Agency. Tribune Towers, as of May 5, 1960, formerly employed by
[redacted] Bankruptcy was filed August 7, 1947 with
[redacted] Chicago Police Department re-
cords show that [redacted] has an
extensive arrest record consisting of [redacted]
[redacted]

Chicago phone Orchard 5-2964 to [redacted]
[redacted] concerning whom the Milwaukee FBI and Police
Department records were negative. Credit Bureau records show
his employment as [redacted] by [redacted]
[redacted] formerly
employed by [redacted]

Chicago telephone Filmore 3-9419 to [redacted]
[redacted] The FBI, Police De-
partment and Credit records were negative regarding [redacted]
The FBI and Credit Bureau were negative regarding [redacted] but
the Milwaukee Police Department records show a [redacted]
arrested by the sheriff, place not stated, on a complaint by
the State of Illinois for conspiracy and malfeasance - dispo-
sition \$150 fine. [redacted] not further identified.

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Telephone Village 8-6297, listed to [redacted]
[redacted] concerning whom the records of the FBI, Police De-
partment and Credit Bureau were negative.

MI 94-316

Chicago phone Spring 7-5554 to [redacted] concerning whom FBI and Police records were negative. The Credit Bureau records show a [redacted] employed by [redacted] with a notation that he is leaving the Chicago area.

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1961 Illinois license number FR8046 is issued to [redacted] on a Pontiac. No record was located for this individual in the FBI files or the Police Department files. The Chicago Credit Bureau files disclose a [redacted] employed by the [redacted] June 7, 1952.

Confidential informant MI T-1 on July 25, 1961 advised SA JOHN H. GASSAWAY that recently Subject was still using STEVE DI SALVO as a collector for gambling debts due the Subject. Informant also advised that [redacted] also was acting as [redacted] for FRANK BALISTRIERI in regard to gambling debts due to BALISTRIERI. Informant said that JOHNNY RIZZO is still operating his gambling game at Kenosha, Friday and Sunday nights but that BUSTER BALESTREERE and STEVE DI SALVO are not supervising the games since they feel that law enforcement officers in Kenosha are keeping an eye on RIZZO's operations.

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Informant reported that JIMMY BALESTREERE, brother of BUSTER, who has spent the last two years in Las Vegas, working in a gambling joint, came to Milwaukee about two months ago and is now answering the phone and taking bets at the gambling place operated by STEVE DI SALVO and BUSTER BALESTREERE in the 1600 block of North Van Buren.

On August 4, 1961 a 1959 Chevrolet station wagon, license U89-743 was observed at 1612 North Van Buren at various intervals from 1:30 p.m. until 8:00 p.m. This car is registered to [redacted]

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Date August 11, 1961

The following information is available in the issuance of a subpoena duces tecum directed to the general commercial manager of the [redacted]

The records of [redacted] were examined August 1 and disclosed the following [redacted]

for the period [redacted] to [redacted]:

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[Large redacted area]

On 8/1/61 at Milwaukee, Wisconsin File # MI 94-316
by SA (A) ALBERT G. MACDONALD/jb Date dictated 8/7/61

MI 94-316
JAH:jb

The following investigation was conducted by SAs [redacted] and [redacted]

On July 29, 1961 Agents observed a dark green truck, panel type, Wisconsin license C27-382, taking furniture from [redacted] b6 b7c

[redacted] to [redacted] The move was being made by four men and several trips were made by the above truck which is registered to Yellow Service, Inc., 2023 West Walnut Street, Milwaukee.

The following investigation was conducted by SA JOHN A. HOLTZMAN on August 1-3, 1961.

It was observed that [redacted] was listed as [redacted] and that the building is owned and operated by the Ogden Company, 1234 North Prospect. [redacted] was interviewed under pretext and it was determined that there were several new tenants in the building within the last few days, one of whom was named [redacted] occupying Apartment [redacted] b6 b7c

Contact was had with [redacted] of Ogden Co., who made available the application for apartment by [redacted] which reflects the following information:

It showed that she was self-employed as [redacted] earning \$7,000 a year and had been so employed for 14 years. She gave as local references an alleged [redacted] [redacted] and [redacted] telephone BR 2-1790, and [redacted] no address, telephone FR 2-8289. On her application she said that she had formerly owned property with her parents at [redacted] Los Angeles, for the past 30 years and that she had just sold the property and come to Milwaukee. b6 b7c

[redacted] said he had contacted [redacted] who claimed to have known [redacted] from California for the past two years, but he said he had been unable to locate a telephone number for [redacted] and that [redacted] when he inquired told him that her brother did not have a telephone. b6 b7c

On August 17, 1961 [redacted] said that he had had occasion to be in the neighborhood of [redacted] and had determined that the address [redacted] was non-existent and inquiry of residents

MI 94-316

of that block disclosed that [redacted] was unknown to them. When he asked [redacted] about this address she said she must have given him the wrong house number and that she would contact him later on with the correct number.

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On August 7, 1961 examination of the list of [redacted] disclosed a [redacted] in [redacted] and [redacted] of this building when interviewed under pretext said that she had been there for three or four years and was employed as [redacted] he believed at [redacted]

The records of the Milwaukee Association of Commerce Credit Bureau were examined August 10, 1961 and disclosed a [redacted] divorced, residing at [redacted] with former address shown as [redacted] employed by [redacted]

A report prepared February 19, 1960 for the Phoenix Arizona Credit Bureau said that her former address for the past three years had been [redacted] but that she had been at [redacted] since November, 1959. She was shown as [redacted] years of age, employed for the period November, 1957 through November, 1959 at the Trocol Oil Company, and [redacted] at the Empire Lounge in the Schroeder [redacted] by the Trocol Oil Company. An inquiry of telephone numbers disclosed that there is a listed phone to [redacted] at [redacted] telephone BR 2-4069.

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MI 94-316
WJH:sjr

The following investigation was conducted by SA WILLIAM J. HIGGINS, JR. at Kenosha, Wisconsin:

Review of the 1960 City of Kenosha Numerical Telephone listings appearing in the rear section of that city directory on June 8, 1961 revealed the following information:

Olympic 4-5036, listed to JULIA C. CONLEY, 5500 22nd Avenue, Kenosha

[REDACTED]

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Olympic 2-1390, listed to WILLIAM COVELLI, 7827 36th Avenue, Kenosha

Olympic 7-9914, listed as a pay-type telephone located at the Walgreen Drug Store, 5800 6th Avenue, Kenosha as a public phone

Olympic 7-7146, listed to the Elks Club, number 750, 5706 8th Avenue, Kenosha

Mrs. JULIA C. CONLEY has been previously identified as the widow of JOHN CONLEY and the maternal aunt of WILLIAM "WEISER" COVELLI, a well-known Kenosha gambler and associate of JOHN CHARLES RIZZO, also an alleged gambler from Racine, who operated a game at Kenosha.

[REDACTED] Credit Bureau of Kenosha, on June 15, 1961 advised the records of that organization reveal that [REDACTED] and [REDACTED] of [REDACTED] Avenue, Kenosha, have been known since 1946 and is listed as [REDACTED] has three dependent children and has been employed as a [REDACTED] [REDACTED] since October 1, 1947 and was verified as retaining this position as of June 14, 1961 which was the date of the last check conducted of him by that Credit Bureau. Earlier history reflects [REDACTED] formerly was employed by the Simmons Manufacturing Company and the Quaker Stretcher Company, both Kenosha, and nothing of a derogatory or adverse nature was had in file relating to either [REDACTED] and these individuals are not regarded as general seekers of credit inasmuch

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MI 94-316

as there has been no activity reported for them during the period of 1954 to June 14, 1961.

[redacted] Police Department, City of Kenosha, on June 16, 1961 advised a search of the indices and files of that department fail to reflect any information whatever relative to [redacted]

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[redacted] Detective Bureau, Police Department, City of Kenosha, on June 16, 1961, advised that he knows [redacted] only generally as a [redacted] and knew nothing of an adverse nature relating to his reputation or activities in the city of Kenosha.

Mr. WILLIAM COVELLI, 7827 36th Avenue, Kenosha, has been previously identified as a well-known gambler in the city of Kenosha, commonly referred to as "WEISER" COVELLI and associated with JOHN CHARLES RIZZO in the operation of the 56th Street Cigar Store located at 2207 56th Street, Kenosha, Wisconsin.

AT RACINE, WISCONSIN

Review of the 1961 City of Racine Directory as to the numerical telephone listings contained in the rear portion of this volume and the alphabetical listings contained in the front portion reflected the following information:

MELrose 2-5109, listed to the Elks Club, 601 Lake Avenue, Racine

MELrose 2-8963, listed to [redacted] residing [redacted] with former residence of [redacted] both Racine. Employment set forth for [redacted] was that of a musician.

MELrose 2-8753, listed in the name of JOHN RIZZO, 1906 Emmertson Road, Racine, no employment set forth.

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MELrose 7-3130, listed to [redacted] [redacted], Racine

MELrose 4-3352, listed to Lee's Flowers, 1653 North Main Street, Racine.

[redacted]
[redacted] was identified as [redacted]
[redacted]

Melrose 4-7850, listed to [redacted]
[redacted]
with employment listed as [redacted]
at the Belle City Malleable Iron Co.,
Racine

Melrose 3-4387, listed to [redacted]
[redacted] married to [redacted] both residing
[redacted] Racine, and
employment for [redacted] as being with
the Walgreen Drug Co.

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Melrose 4-9662, listed to D's Set,
2130 Racine Street, Racine, [redacted]
[redacted]

Melrose 2-8963

[redacted] Credit Bureau of Racine,
on June 12, 1961 advised the file in that office related
to a [redacted] and wife [redacted] The
[redacted] reside at [redacted] Racine, since
August, 1959 and previously lived at [redacted]
Racine, Wisconsin and list having five children as dependents.
[redacted] has a date of birth of [redacted] and
shows employment as a musician with [redacted]
at Milwaukee, Wisconsin, since 1942 and also works as a
part-time music teacher at Racine, Wisconsin. [redacted]
stated that the [redacted] have been in the file since
1946 and nothing of an adverse nature relating to credit
or reputation is had in file.

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[redacted] Records and Identification Office,
Police Department, City of Racine, on June 12, 1961,
advised a search of the indices relating to [redacted]
and [redacted] was effected with negative results
for any information whatever relating to these two individuals.

Melrose 2-8753

Previous information furnished identified JOHN RIZZO of 1906 Emmertson Road, Racine, as being a well-known gambler at Kenosha, Wisconsin, and associate of FRANK PETER BALISTRIERI at Milwaukee, Wisconsin.

Melrose 7-3130

[redacted] Credit Bureau, Racine, Wisconsin on June 9, 1961, advised that [redacted] is listed as married to [redacted] and he is listed as born [redacted] having two children as dependents and residing at [redacted], Racine, Wisconsin, since June, 1959 with a prior address at [redacted] Racine. Employment as of May, 1961 was listed as [redacted] with [redacted] a [redacted] contractor and with former employments as a [redacted] with such contractors as [redacted] [redacted] formerly also worked in March, 1959 as [redacted] for a short time only at American Motors Corporation, Kenosha, Wisconsin, and has been in the credit file at Racine, Wisconsin since 1954 with nothing whatever of a derogatory nature relating to credit or character contained in the file.

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[redacted] Records and Identification Division, Police Department, City of Racine, on June 12, 1961 advised that a search of the indices and records of that office reveal that [redacted] born [redacted] and while residing at [redacted] Avenue, was arrested on March 19, 1958 for speeding and forfeited a \$25 fine. No other information was had relating to [redacted] or to a [redacted] in the files of that Department.

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Melrose 4-3352

[redacted] Credit Bureau of Racine, on June 12, 1961, advised that the records of that concern relating to a [redacted] revealed that he was [redacted] with a shop located at 1653 North Main Street, and residence at [redacted] Racine, Wisconsin and has been in file since 1956. The

MI 94-316

file further revealed that he is approximately [] of age and has at least one child at a dependent and formerly worked as a designer for the Brux Green Houses in Racine and before that at the Floral Art Shop, Racine and nothing whatever of a derogatory nature relating to his character or credit was contained in the files of that credit bureau.

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[] Records and Identification Division, Police Department, City of Racine, on June 12, 1961, advised that the only record located for a [] was that dated May 14, 1958 on charge of speeding for which he paid a fine of \$25 while residing at [] Avenue, Racine, Wisconsin. No record whatever could be located for the name [] of that address.

Melrose 4-7850

[] Credit Bureau of Racine, Racine, Wisconsin, on June 9, 1961, advised the records of that concern revealed a JEROME W. BALDOUN and wife [] as residing at 5912 Northwestern Avenue since February, 1956 with previous addresses being for six years on Rt. 2, Caledonia, Wisconsin and prior to that at Union Grove, Wisconsin beginning in 1939 at which time the BALDOUNs first became known to the Credit Bureau. File reflects that BALDOUN is now approximately 46 years of age and is employed as a coremaker at the Belle City Malleable Iron Co., Racine since 1935. No derogatory information was contained in the file relating to the character or credit of the BALDOUN family.

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[] Records and Identification Office, Police Department, City of Racine, on June 12, 1961, advised a search of the files of that department was conducted with negative results for any information whatever relating to either JEROME W. or [] BALDOUN of Racine, Wisconsin.

Melrose 3-4387

[] Credit Bureau of Racine, Racine, Wisconsin, on June 12, 1961, advised the credit file in that office related to a [] of [] Racine, was married to [] and that he was listed as being born on [] with the last employment listed as of February, 1960 as [] with the Walgreen Drug Company. Prior to that, [] was a technical sergeant with the United States Marine Corps and at one time worked for the

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MI 94-316

[redacted] Company of Racine. The [redacted] in file since 1956 and the only adverse information known regarding them has been in respect to credit in that the General Electric Credit Corporation of Racine as of January 25, 1961 indicated they were slow in payments as did the Sears Roebuck Company of Racine and the First National Bank and Trust Company of Racine indicated they had had unsatisfactory loan experience with [redacted]

[redacted] Records and Identification Office, Police Department, City of Racine, on June 12, 1961, advised no information whatever was had relating to [redacted] however, a record was contained in the file relating to [redacted] born [redacted] and residing at [redacted] Racine, Wisconsin as of January 9, 1960 when she was charged with issuing a bad check which was dismissed after making restitution. No other information was available identifiable with [redacted] at [redacted] Racine, Wisconsin.

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Review of the 1961 City of Racine Directory revealed location of a [redacted] NORA as residing at [redacted] Racine, Wisconsin, and that [redacted] occupation was listed as that of a [redacted] with the Ricchio Trio.

Melrose 4-9662

[redacted] Credit Bureau of Racine, on June 12, 1961, advised the records of that concern revealed a [redacted] married to [redacted] both residing at [redacted] and he [redacted] the D's Set located at 2130 Racine Street, Racine, Wisconsin. [redacted] was listed as born [redacted] and [redacted] gave her prior address as being [redacted] Racine and prior to that [redacted] Wisconsin. [redacted] occupation is listed as [redacted] with former employment as [redacted] at the [redacted] possibly at Milwaukee, Wisconsin and the Ray's Motor Company, Racine, Wisconsin as a [redacted] and has been in file since 1954 with the only derogatory or adverse information noted as being involved in two tavern violations of serving liquor to minors.

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MI 94-316

[redacted] Records and Identification Office, Police Department, City of Racine, on June 12, 1961 advised that the only record located for a [redacted] was that of two speeding charges on May 10, 1955 and March 16, 1961 and that no record could be located whatever for a [redacted]

[redacted] Credit Bureau of Racine, on June 12, 1961 advised that a credit file was had on a [redacted] and residing at [redacted] Racine, Wisconsin with employment listed for [redacted] as being [redacted] at the Walker Manufacturing Company, Racine, where he has been located since October, 1946. [redacted] is approximately [redacted] of age and formerly saw service in the United States Navy. The wife is the former [redacted] who in 1946 resided at [redacted] and was employed at [redacted] and was once employed with [redacted] Nothing of a derogatory nature was indicated in the file as to either of these individuals since coming to the attention of the Credit Bureau in 1946 and neither one was regarded as a general seeker of credit.

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[redacted] Records and Identification Office, Police Department, City of Racine, on June 12, 1961, advised that no record whatever could be located in the name of [redacted] but that a record was located for a [redacted] born [redacted] who was charged with reckless driving on December 11, 1955 for which she paid \$5 fine and for speeding on June 2, 1959 at which time she paid a fine of \$25.

AT CALEDONIA, WISCONSIN

Vernon 5-4724

Review of the Village of Caledonia Section of the Wisconsin Telephone Company Directory on June 9, 1961 at Racine, Wisconsin, revealed that this number was listed to LOUIS J. EHLEITER, and Ehleiter's Corner Tavern, both located at Highway V, Caledonia, Wisconsin.

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[redacted] Credit Bureau, Racine, on June 12, 1961, and [redacted] Credit Bureau of Burlington, Wisconsin, on June 15, 1961

MI 94-316

when contacted respectively advised no record whatever was had by those concerns of a LOUIS J. EHLEITER of Caledonia, Wisconsin.

Deputy [] Sheriff's Office, Racine County, Racine, on June 15, 1961, advised that he knows LOUIS J. EHLEITER personally for many and EHLEITER is approximately 60 to 65 years of age and has been a cripple confined to a wheelchair for at least the past 25 years and operates both the grocery store that adjoins the corner tavern known as EHLEITER's Corner Tavern, where he has also worked as a bartender and spends almost his entire time at either of these two locations. Deputy [] advised that EHLEITER possesses an excellent reputation in the community, is well liked by everyone, and is not known to participate in any gambling operations nor permit such illegal activities on his premises. Deputy [] stated that EHLEITER formerly had a large barn on his property which years ago he used for barn dances on weekends that were well attended by people out of Milwaukee and Racine County, but this barn dance operation has been shut down for at least 10 years. Deputy [] added that EHLEITER's tavern and grocery store are actually located along Highway V and the 7½ Mile Road which is just within Racine County and only a short distance from the Milwaukee County Line.

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Sergeant [] Sheriff's Office, Walworth County, at Elkhorn, Wisconsin on June 15, 1961 advised a search of the records and indices of that department failed to reflect any information whatever relating to LOUIS J. EHLEITER.

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[] Records and Identification Office, Police Department, Racine, Wisconsin, on June 12, 1961 advised the only record had on a LOUIS J. EHLEITER was that of a traffic violation of driving on a one-way street on April 12, 1955 for which he paid a fine of \$5 and at that time indicated his date of birth as being August 2, 1897 and his residence as being on Rt. 1, Box 301, Caledonia, Wisconsin.

AT UNION GROVE, WISCONSIN

TRinity 8-2371

Review of the Village of Union Grove Telephone Directory of the Wisconsin Telephone Company at Union Grove on June 7, 1961, revealed that telephone number TR 8-2371 was listed in the name of BASIL BOYD, Highway 11, Monk's Trailer Park, Rt. 2, Box 177, Union Grove, Wisconsin.

[redacted] Credit Bureau of Racine, on June 9, 1961 advised a record was located in the files of that concern for a BASIL BOYD, age approximately 65 years, married to wife HELEN and as of November, 1956, residing at 508 8th Street, Racine, Wisconsin, with the prior address of 2062 Erie Street, Racine, Wisconsin and employed as a painter for Oscar Seyferth, Painting Contractor of Racine, Wisconsin. Only credit activity in the file for BASIL BOYD was that of November, 1956 when the General Electric Corporation of Racine, made inquiry concerning him in relation to purchase of an appliance and no further activity has been had relating to the BOYDs since that date.

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On June 12, 1961 [redacted] Records and Identification Office, Police Department, City of Racine; [redacted] Credit Bureau, City of Burlington, and Deputy [redacted] Sheriff's Office, Racine County, Racine on June 15, 1961 all advised respectively that no record whatever was had for a BASIL BOYD of Racine or Union Grove, Wisconsin.

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In Reply, Please Refer to
File No. 94-316

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
August 23, 1961

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

The source used in this communication is described as an individual who is active in Subject's crowd of associates and therefore in a position to know many of the activities of Subject and his associates.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 8/23/61

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka.
ANTI-RACKETEERING

Enclosed herewith is report of SA JOHN A. HOLTZMAN with a copy designated for USA, Milwaukee, which will be disseminated to him ten days after the date of this report UACB, as instructed by Bulet, August 2, 1961, captioned "CRIMINAL INTELLIGENCE PROGRAM, MILWAUKEE DIVISION, DISSEMINATION OF INTELLIGENCE REPORTS TO U.S. ATTORNEYS."

2 - Bureau (92-3116) (Enc. 3) (RM)
1 - Milwaukee (94-316)
JAH/jb
(3)

30
EXP. PROC.
AUG 28 1961

EX 104

REC-95 92-3116-117
AUG 28 1961

ENCLOSURE
1 enc to 10/18/61
1 em 10/18/61
68 SEP 11 1961

2 copies
1 to 10/18/61
1 to 10/18/61

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 8 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-8-61 2-17 AM TJC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TELETYPE. CONTACT FINALLY
MADE WITH HIGHLY CONFIDENTIAL SOURCE AND ASSURANCE OBTAINED
OF CONTINUING CONTACT. ON THIS INTIAL CONTACT SOURCE ADVISED

THAT SOURCE WOULD

CONCERNING SUBJECT AND HIS VARIOUS BUSINESS

ENTERPRISES WITH ADDITIONAL LIKELIHOOD OF CONSIDERABLE INFO RE
BUSINESS AND OTHER TYPE ASSOCIATIONS. REC-42, 92-3116-118

END ACK PLS

WA 3
64 SEP 12 1961
TU DIS

3-19 AM OK FBI WA HFB

REC-42

SEP 8 1961

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b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 7 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-7-61 12-11 AM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TELETYPE. FISUR REVEALED

SUBJECT SPENT ENTIRE EVENING IN [REDACTED] NO

OPPORTUNITY TO ESTABLISH CONFIDENTIAL SOURCE.

END ACK PLS

WA 1-12 AM OK FBI WA HFL

TU DIS

REC-38

92-3116-119

16 SEP 1961

57 SEP 13 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 8 1961

TELETYPE *RTT*

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

b6
b7C

dh
URGENT 9-8-61 7-31 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. SURVEY SUCCESSFUL. FD

ONE FORTYTWO FOLLOWS.

END ACK PLS

8-32 PM OK FBI WA BH

TU DI

92-3116-120
SEP 8 9 30 AM '61
E SEP 11 1961

FBI
REC'D-IT F B I

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105

SAC, Milwaukee (94-316)

9/7/61

REC- 47

Director, FBI (92-3116) - 122

J U N E

FRANK PETER BALISTRIERI, aka
ANTI-RACKETEERING

Based on your recommendation and provided complete security is assured, authority is granted to conduct a survey to determine feasibility of a misur at apartment [redacted]
[redacted]

Advise Bureau promptly of the results of this survey and in the event authority for installation is requested, an appropriate FD-142 together with your recommendation should be forwarded.

- 1 - Mr. J. S. Johnson
1 - Mr. J. D. Donohue

b6
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b7E

NOTE: Misur request is in connection with investigation of Frank Peter Balistrieri, one of the 40 top targets. Misur will [redacted]

[redacted] and it is felt that information from this source could well be the key to prosecution of Balistrieri, who has numerous legitimate business interests as well as several possible hidden interests in Milwaukee establishments.

VFL:mac

-6-

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

RECEIVED BY POLICE

SEP 13 1961

RECEIVED EAVES

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: September 1, 1961

FROM : SAC, MILWAUKEE (94-316)

JUNE

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

The Bureau is requested to authorize the Milwaukee Division to conduct [REDACTED]

[REDACTED]
acquaintance of Subject BALISTRIERI. BALISTRIERI meets with [REDACTED] and it is felt [REDACTED] will prove to be productive from an intelligence survey.

The Milwaukee Office has access to [REDACTED]

At the present time, the Milwaukee Office is [REDACTED]

With permission of the Bureau, SA [REDACTED]

[REDACTED] It is proposed that the intelligence information received from [REDACTED] will be monitored in [REDACTED]

[REDACTED] by the Milwaukee Office under similar circumstances and found to be satisfactory, and the security of [REDACTED] above is assured.

P

2 - Bureau (92-3116) (RM)
1 - Milwaukee (94-316)

JAH:EL (3)

REC-47

92-3116-122

EX-107

SEP 5 1961

b6
b7C
b7E

SEP 5 1961

b6
b7C
b7D
b7E

b6
b7C
b7E

b6
b7C

at to all
9-7-61
VFL:MAC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 13 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-12-61 11-15 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. NO PERTINENT
ACTIVITY DETERMINED OVER WEEK-END AND NO OPPORTUNITY SINCE SEVEN
INSTANT TO RECONTACT CONFIDENTIAL SOURCE. SUBJECT CONTINUES DAILY
VISITS [REDACTED] HIS MAIN CONCERN AT MOMENT
IS TAX DIFFICULTIES BASED ON IRS HEARING SCHEDULED FOR THIRTEENTH
INSTANT WITH SUBJECT-S [REDACTED] INFORMANT
ADVISES [REDACTED] PROBABLY WILL NOT APPEAR VOLUNTARILY BUT WILL REQUIRE
SUBPOENA AND IRS ADVISED IN THIS REGARD. ADDITIONAL [REDACTED]

b6
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b7E

END ACK PLS

12-48 AM OK FBI WA JHA

TU 2:14 11 20 00.01

EX-107

REC-20

92-3116-123
SEP 18 1961

64 SEP 20 1961
F-26

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 21 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-20-61 11-30 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. SUBJECT-S
ACTIVITIES OF NO INTEREST PAST SEVERAL DAYS SINCE HE WAS OUT OF
TOWN PART OF TIME [REDACTED]

ALSO HE [REDACTED]

OPPORTUNITY APPEARS LIKELY TOMORROW TO CONTACT CONFIDENTIAL SOURCE
AND ALSO [REDACTED] INFO RECEIVED TODAY THAT SUBJECT
HAS FORCED [REDACTED]

RE THIS ALLEGED

TRANSACTION. SUBJECT AND HIS ASSOCIATES VERY BUSY RECENTLY
DUE TO IRS HEARING RE INCOME TAX MATTERS.

END ACK PLS

12-33 AM OK FBI WA JHA

TU DIS

REC-95

92-3116-124

EX-102

SEP 21 1961

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 22 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-22-61 4-20 AM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. [REDACTED]

[REDACTED] CONTACT WITH CI RE ALLEGATION

SUBJECT SQUEEZING [REDACTED] CI OF

OPINION THIS STORY SHOULD BE DISCOUNTED AS POSSIBLY PLANTED STORY

[REDACTED] NO OTHER ACTIVITY OF

PERTINENCE.

END ACK PLS

5-22 M XXX AM OK FBI WA JHA

TU DISC

REC-98

92-3116-125

10 SEP 22 1961

SAC, Milwaukee

9/21/61

REC- 95

Director, FBI (92-3116) - 127

JUNE

FRANK PETER DALISTRIERI
AR

RE your FD-142 9/13/61.

Authority is granted for [redacted]
[redacted] provided
full security is assured.

Advise Bureau immediately when [redacted]
[redacted]

b6
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This authorization is for [redacted]
[redacted] If further continuance is
desired at that time, appropriate FD-143 should be submitted
to reach the Bureau at least five days prior to the expiration
of the authorized period.

All information received from this source should be
carefully evaluated and any leads arising from source should
receive immediate investigative attention.

Advise the Bureau promptly by appropriate communication
of any information of immediate interest and submit a weekly
summary of information obtained. The first weekly summary
should be submitted one week following installation.

NOTE: Balistrieri is "crash" subject of Milwaukee Office
investigation. Balistrieri is closely associated with members
of the Milwaukee underworld and allegedly controls and supervises
gambling in the Milwaukee area. [redacted]

1 - Mr. J. D. Donohue

b6
b7C
b7E

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

VFL:swb
(5)

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-3116) JUNE DATE: 9/13/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: RECOMMENDATION FOR

RE: Title FRANK PETER BALISTRIERI

b7E

Character of Case ANTI-RACKETEERING
Field Office MILWAUKEE
Symbol Number
Type of Surveillance

1. Name and address of subject: FRANK PETER BALISTRIERI
3043 North Shepard, Milwaukee, Wis.

2.

3.

None

b6
b7C
b7E

4.

b7E

REC- 95 92-3116-127

EX 100

17 SEP 26 1961

5. Adequacy of security: Maximum

2 - Bureau
1 - Milwaukee (66-950)

JAH:ah

(3)

Registered Mail

6. Type of case involved: **Anti-Racketeering re Top Hoodlum**

7.

[Redacted]

b6
b7C
b7E

8. Specific information being sought: **Items of Subject's business affairs and hoodlum connections and operations.**

9.

[Redacted]

b6
b7C

10. Importance of case and subject: **Subject has been selected by Department as a national hoodlum figure and Bureau has instructed complete instant coverage of all possible types.**

11. Possibilities of obtaining desired information by other means
(Explain in detail): **The only other possibility is** [redacted]
[redacted]

b6
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12. [redacted]

b7E

13. [redacted]

b7E

14. [redacted]

15. Remarks: In view of the fact that this is the only sensible way to get information sought, recommend favorable Bureau consideration of this request.

16. Recommendation of Assistant Director:

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 22 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-22-61 6-42 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA., AR. DAILY TEL. SUBJECT-S ACTIVITY
FOR PAST DAY CENTERS AROUND OPERATING HIS RESTURANT. SOURCE IS

ATTEMPTING TO IDENTIFY SUBJECT-S MEETING PLACE IN SOUTH SECTION

PHYSICAL SURVEILLANCE
OF MI. [REDACTED]

SURVEILLANCE

OBSERVATIONS TO BE CONTINUED.

REC- 32 92-3116-128

END ACK PLS

7-42 PM OK FBI WA RAC

TUDSIC

SEP 25 1961

b7E

58 SEP 27 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 25 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-25-61 6-34 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. WEEKEND ACTIVITY
OF SUBJECT CENTERED AROUND OPERATION OF HIS LOCAL RESTURANT. NO
NEW ASSOCIATES DEVELOPED. SUBJECT STILL SPENDING

CONSIDERABLE TIME [REDACTED]

EFFORTS CONTINUING.

b6
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b7E

END ACK PLS

8-35 PM OK FBI WA LAM

TULAM DISCV

REC-12 92-3116-129
9-29

SEP 27 1961

62 SEP 29 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 26 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-26-61 6-47 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA. DAILY TELETYPE. SUBJECT-S ATTORNEY
APPEARED IN USDC, MI, NINE, TWENTY FIVE LAST ON A MOTION TO ALLOW
SUBJECT-S BROTHER PETER FRANK BALISTRIERI TO USE BOOKS IN
POSSESSION OF IRS. JUDGE ROBERT E. TEHAN DENIED MOTION ON GROUND
THAT IN QUOTE THE TAX ASSESSMENT AND COLLECTION POWERS OF THE
GOVERNMENT ARE TO BE RARELY, IF AT ANY TIME, INTERFERED WITH BY
THE INJUNCTIVE ARM OF THE COURT. IT IS FUNDAMENTAL THAT THE
COUNTRY-S COLLECTING POWER WOULD BE BROUGHT TO A HALT IF THAT
POWER WERE RESTRAINED END QUOTE. BECAUSE OF THIS TAX INVESTIGATION
SUBJECT WAS REPORTEDLY UNABLE TO ACCEPT OFFER TO OBTAIN A TWENTY PERCENT
INTEREST IN THE LOCAL PLUSH FOX AND HOUND RESTURANT.

END OF MESSAGE NO. ONE-

PLS ACK AT END OF NEXT. REC-92

92-5116-130
SEP 27 1961

FM-119

66 OCT 2 1961

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 28 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 9-27-61 10-21. PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA. DAILY TELETYPE. PCI ADVISES
SUBJECT CONTACTED ONE [REDACTED] IN CHICAGO, YESTERDAY.

b6
b7C
b7D

SAME SOURCE STATES SUBJECT MAINTAINS [REDACTED]

IT WAS LEARNED [REDACTED]

[REDACTED], AND THAT [REDACTED]
STEVE DE SALVO HAS THE FOLLOWING MI PHONES, BR 2-2599, BR2-0666

AND BR 3-7724.

END ACK PLS

WA 12 ²⁰ PM PM FBI WA JGE

TU JGE DISCV

REC-49

92-3116-131
SEP 28 1961

EX 104

56 OCT 2 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 28 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 9-28-61 6-01 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA. DAILY TELETYPE. [REDACTED]

[REDACTED] TELEPHONE NUMBER OF A CHICAGO CONTACT, [REDACTED]

b7D

END ACK PLS

28-02 PM OK FBI WA LAM

TU LAM DISCV

REC-47

92-3116-1329
9.10

28 SEP 29 1961

EX-102
66 OCT 4 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 29 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-29-61 6-50 PM GTC

TO DIRECTOR FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI AKA., AR. DAILY TELETYPE. ROUTINE DAY.

SUBJECT ENGAGED IN HIS RESTAURANT BUSINESS AND VISITED [REDACTED]

[REDACTED]
END ACK PLS

8-52 PM OK FBI WA WS

TU WS DISC

REC-72

EX 100

92-3116-133

OCT 3 1961

58 OCT 6 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 2, 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 10-2-61 5-53 PM GTC

TO DIRECTOR FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. PCI ADVISES
SUBJECT IS NEGOTIATING TO RENT RESTAURANT AND BAR IN NEW MOTEL TO
BE CONSTRUCTED IN HEART OF DOWNTOWN MILWAUKEE BY REAL ESTATE FIRM
WHICH IS AN AFFILIATE OF JOSEPH SCHLITZ BREWING CO.
END ACK PLS

7-54 PM OK D FBI WA BH

55 OCT 6 1961

OCT 3, 1961

EX-112

908

92-3116-134

John F. Kennedy

W

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 6 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Miss Gandy	_____

b6
b7C

URGENT 10-6-61 12-30 AM TJC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AKA, AR. DAILY TELETYPE. RE MILWAUKEE
TEL OCTOBER FIVE LAST. FURTHER EFFORTS TO IDENTIFY JOHN LNU,
UNSUCCESSFUL. NO PERTINENT ACTIVITIES OF SUBJECTS THIS DATE.

END ACK PLS

2-30 AM OK FBI WA JHA

REC-26 92-3116-139

OCT 10 1961

58 OCT 12 1961 301

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 8 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 10-8-61

5-05

AM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA, (AR.) *Anti Racketeering* DAILY TELETYPE. RE BURAD

TEN FIVE AND TEN SIX SIXTYONE. REQUESTED DISSEMINATION MEMO

SUBMITTED TEN SIX SIXTYONE. COMPLETE COVERAGE AFFORDED GALLAGHER-S

RESTAURANT NITE TEN SEVEN WITHOUT POSITIVELY IDENTIFYING JOHN (LNU)

SUBJECT OBSERVED TO SPEND A GOOD PORTION OF EVENING IN COMPANY

WITH GROUP OF INDIVIDUALS AMONG WHOM WERE WOMEN NAMED [] AND [].

LICENSE NUMBER OBTAINED SHOW THAT ONE OF THE MALE MEMBERS OF THE

PARTY WAS JOSEPH E. DENTICE. OTHER MALE DEPARTED IN CAR REGISTERED

EAST SIDE CHEVROLET AND ADDITIONAL INQUIRY WILL BE NECESSARY TO

IDENTIFY THIS INDIVIDUAL. EFFORTS WILL BE CONTINUED AND BUREAU

WILL BE KEPT ADVISED.

END ACK PLS

7-07 AM OK FBI WA JDS

TU DISC PLS

64 OCT 16 1961

REC-83

OCT 12 1961

UNITED STATES

ENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 10/4/61

FROM : SAC, MILWAUKEE (66-950)

JUNE

SUBJECT: FRANK PETER BALISTRIERI
AR

ReBulet to Milwaukee 9/21/61.

[REDACTED]
Milwaukee, Wisconsin.

b7E

Milwaukee will report information under symbol
number [REDACTED]2 - Bureau (92-3116)
2 - Milwaukee (66-950)
(1 - MI 94-316)
JEO:esl
(4)

EX 100

REC-9

92-3116-144

OCT 6 1961

6 OCT 20 1961

Stop
10/10/61
J. V. [unclear]
Sp. [unclear]

Noted
mm

Vertical stamp
74

R

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 17 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 10-16-61 PM 11-44 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. SUBJECT MADE NO EFFORT TO
RE-CONTACT ENGER OVER THE WEEKEND. HE MAY BE PLANNING TRIP TO
KANSAS CITY, CLOSE CONTACT WILL BE MAINTAINED TO DETERMINE THIS
EVENTUALITY AND PURPOSE OF TRIP.

EXX DAILY TELETYPE-

END ACK PLS

1-45 AM OK FBI WA HFL

REC-72 92-3116-145
OCT 17 1961
FBI
REC'D TELETYPE UNIT

57 OCT 17 1961
TU HFL DISC

F B I

Date: October 11, 1961

Transmit the following in ~~AIRMAIL~~ AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
ANTI-RACKETEERING

OO: Milwaukee

Re Bureau airtel August 11, 1961 authorizing [redacted] and Milwaukee teletype 9/2/61 asking authority to [redacted]

b7E

As the Bureau is aware, Milwaukee [redacted] is now furnishing information in this case, and it appears necessary with regard to handling this informant to [redacted]. However, [redacted] does not wish to have this [redacted]

b6
b7C
b7E

3 - Bureau (92-3116) (AM-RM)
1 - Milwaukee (94-316)

JAH:EL (4)

b6
b7C
b7E

b6
b7C

REC-95

92-3116-147

20 OCT 13 1961

F B I

REC-100

OCT 13

C C - Wick

*SAC Kishish, Ind
Take instructions to
move source into office
for seal other rental
transfers for front
for 10/13/61*

*Johnston noted for
10/13/61*

Approved: 82 OCT 19
Special Agent in Charge

Sent _____ M Per _____

10/17/61

EN CODE

TELETYPE

URGENT

TO SAC MILWAUKEE

JUNE

FROM DIRECTOR FBI

FRANK PETER BALISTRIERI, AR. RE MILWAUKEE AIRTEL OCTOBER THIR-
TEEN. BASED ON YOUR RECOMMENDATION, AUTHORIZATION IS GRANTED

[REDACTED]
FUTURE MEETINGS BETWEEN ENGLER AND SUBJECT. ASSURE FULL
SECURITY IN EACH INSTANCE. ACCORDING TO BUREAU RECORDS, YOU
HAVE [REDACTED]

b7E

[REDACTED] KEEP IN MIND THE CHICAGO OFFICE HAS
[REDACTED] WHICH MAY BE MORE ADAPTABLE
FOR YOUR PURPOSE [REDACTED]

IS DESIRED, YOU SHOULD CONTACT THAT OFFICE [REDACTED]
YOU ARE TO GIVE THIS MATTER YOUR CONTINUOUS PERSONAL ATTENTION
AND THE BUREAU MUST BE CONSTANTLY APPRISED OF ALL DEVELOPMENTS.

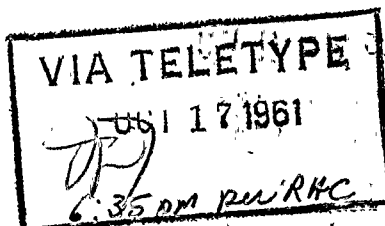
RDC:rap
(C)

INITIALED
DIRECTOR'S OFFICE

REC-13

10 OCT 18 1961

NOTE: See memo Evans to Belmont, 10/17/61 captioned "Frank Peter
Balistrieri, Anti-Racketeering," VFL:rap.



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

OCT 20 1961

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 2 1961

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

MT-1



Lothar

URGENT 11-2-61 6-37 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TEL.

STATES SUBJECT ATTEMPTING TO PURCHASE ANOTHER NIGHT CLUB IN
MILWAUKEE BELIEVED TO BE THE OLD SPA ON FIFTH AND WISCONSIN AVE.

END ACK PLS

7-40 PM OK FBI WA RAC

TU DISCV

REC-62

92-3116-162

9-88

11 NOV 6 1961

12 NOV 6 1961

82 NOV 9 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)
ATTN: PHOTO LAB

DATE: 10/28/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI
AR

OO: MILWAUKEE

Enclosed are four rolls of film for development and printing. The film is Tri-X and exposed, using a f4.5 at 1/20 of a second with four 60 watt light bulbs.

Please develop, print and enlarge the prints to where they can be comfortably read. Suggest if possible a numbering system so particular negative can be referred to in the future. Also requested if possible, that prints be kept in the order they are exposed as indicated by the white crayon number on the cartridge and the prints be put into a workable volume.

1-0
ENCLOSURE

EX-102

REC-52

92-3116-163

-P-
3-Bureau (Encl.-1) (RM) (92-3116)
1-Milwaukee (94-316)
JAH/jah
(4)

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
COPIED
INSPECTED

H.L.S.
JMK

ack. Mech. Sect
11/6/61
Film dev & print
to Milwaukee
11/6/61
b6
b7C

SAC, Milwaukee (94-316)

November 6, 1961

REC-52

Director, FBI (92-3116) -163

EX-102

FRANK PETER BALISTRERI
AR

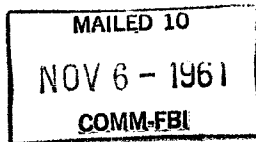
OO: Milwaukee

Reference is made to your letter dated
October 28, 1961, transmitting film pertaining to
the above-captioned matter.

In accordance with your request, the film
has been developed and prints have been made. The
film together with the prints are being forwarded to
your office under separate cover, via registered
mail.

RCR:mal
(6)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



66 NOV 14 1961

262

MAIL ROOM TELETYPE UNIT

Mr. [Signature]
Mr. [Signature] (R-110)

*Ball
[Signature]*

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletype

URGENT 10-25-61

TO DIRECTOR,

FROM SAC MILWAUKEE 251635

FRANK PETER BALISTRIERI, AR, DAILY RADIOGRAM. INFORMANT ADVISED CITY HEALTH DEPARTMENT RAISED OBJECTION CONCERNING BUILDING IN WHICH SUBJECTS RESTAURANT IS LOCATED. MATTER TO BE REFERRED TO CITY ATTORNEY.

RECEIVED:

1:15 PM

BMP

REC-12

C 110

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

DEFERRED 10-26-61

TO DIRECTOR

FROM SAC MILWAUKEE 261631

FRANK PETER BALISTRIERI, AKA, AR. DAILY RADIOGRAM. INFORMANT ADVISES SUBJECT HAS BEEN IN CONTACT WITH [REDACTED] NEW YORK CITY. PHONE NUMBER AVAILABLE AND LEAD SET OUT FOR NEW YORK TO IDENTIFY.

b6
b7C

RECEIVED:

1:38 PM

MJC

REC-40

EX-107

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletypeb6
b7C

URGENT 10-27-61

TO DIRECTOR

FROM SAC MILWAUKEE 271628

FRANK PETER ^①BALISTRIERI, AKA. AR. DAILY MESSAGE. SUBJECT
 ON INSTRUCTIONS FROM INDIVIDUAL BELIEVED FROM CHICAGO CALLED

[] TOLD []
 [] FOR PHIL VALLEY OF HOTEL AND RESTAURANT EMPLOYEES
 UNION THAT [] NEED NOT COME IN ON OCTOBER 26 AS THERE
 WAS "NOTHING THERE." SUBJECT WONDERED IF [] DIDN'T
 WANT TO GET PAID BY [] NATURE OF THIS TRANSACTION
 UNKNOWN. WILL BE CHECKED OUT.

b6
b7C
b7E

RECEIVED: 1:22 PM MEL

REC-89

92-3116-167
~~92-5595-1~~
OCT 30 1961

EX 104

9-08

RECEIVED
FBI
NOV 1 1961

NOV 16 1961

56 NOV 2 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

Radio

☐ **Teletype**

DEFERRED 11-1-61

TO DIRECTOR

FROM SAC MILWAUKEE 011732

FRANK PETER BALISTRIERI, AKA, AR. DAILY RAD. [REDACTED] INDICATES
A LIKELIHOOD OF RECONTACT WITH HCS AS TO [REDACTED] THIS
DATE.

b6
b7C
b7E

RECEIVED:

12:14 PM

MEV

REC- 30

92-316-169

8 NOV 2 1961

b6
b7C

~~RECEIVED~~
L E PRICE

300 1 300 1.50 1/1

NOV 16 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT 11-6-61

TO DIRECTOR

FROM SAC MILWAUKEE 061741

FRANK PETER BALISTRIERI, AR. DAILY RADIOGRAM. [REDACTED]

ADVISED SUBJECT REMAINED MILWAUKEE OVER WEEKEND AND HAD DISCUSSION WITH [REDACTED] ANOTHER MILWAUKEE NIGHT CLUB ESTABLISHMENT.

b6
b7C

b6
b7C
b7E

RECEIVED:

1:38 PM

PLT

REC-98 92-3116-171
 92-5593-5

12 NOV 7 1961

NOV 16 1961

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletype

DEFERRED 11-3-61

TO DIRECTOR

FROM SAC, MILWAUKEE 031721

FRANK PETER BALISTRIERI, AR. DAILY RAD [REDACTED] INDICATES
 SUBJECT RECEIVING CHECK FROM BUSTER BALESTRERE WHICH MAY BE
 A COLLECTION FROM AN ILLEGAL ACTIVITY. EFFORTS BEING MADE TO
 IDENTIFY THIS CHECK.

b6
b7C

b7E

RECEIVED: 2:08 PM HL

REC-46

92-3116-172

~~92-5593-9~~

NOV 6 1961

9-58

NOV 16 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 11/6/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRERI, aka
AR

Re Milwaukee letter to Bureau 10/23/61

b7E

The following is a summarization of information received from this source since relet:

Subject took a trip to Kansas City accompanied by another individual and investigation determined that he and [] flew to Kansas City for a wedding reception for the children of two Kansas City hoodlums.

Subject received a message from Chicago individual by the phonetic name of [] or [] to contact [] known to this office as an associate of PHIL VALLEY and head of the Bartenders Union. Subject was to tell [] to call the individual from Chicago before 10:00 A.M. on 10/25/61 but not to come down. Source later advised that [] did call the individual and then reported to FRANK that the Chicago person did not want to get paid as "nothing came in and we can give it to him later on."

b6
b7C

Several individuals left messages for the Subject, including a [] (ph) of Chicago and a [] of New York who left the phone number PLaza 7-4842.

Subject ordered CARL DENTICE to deliver a new TV set to FRANK H. RANNEY, known to this office as Business Agent of the Teamsters Union. Subject said the TV set was at his home and it was for "Frank, that friend of mine."

Subject asked BUSTER BALESTRERE on 11/1/61 if he had received a check from "that guy" and BUSTER said he did receive it and would bring it down. (BUSTER is known as collector for Subject.)

- P -
2 - Bureau (92-3116) (RM)
2 - Milwaukee (94-316)
JAH:AH
(4)

REC-1
EX-105

92-3116-175
NOV 9 1961

66 NOV 22 1961
93
220

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**
☐ **Teletype**

b6
b7C

URGENT 11-7-61

TO DIRECTOR

FROM SAC MILWAUKEE 071722

FRANK PETER ~~BALISTRIERI~~, AKA, AR. DAILY MESSAGE. ON NOVEMBER 6, 1961 CHIEF OF POLICE HOWARD O. JOHNSON ASKED MILWAUKEE COMMON COUNCIL TO REVOKE SUBJECT'S LICENSE AS OPERATOR OF DOWNTOWNER. IN LETTER TO COUNCIL JOHNSON SAID TWO EMPLOYEES OF THE TAVERN WHO WERE FINED IN JUNE 1961 FOR SOLICITING DRINKS WERE STILL WORKING THERE. NO ACTION TAKEN BY COUNCIL AS YET. SUBJECT AT USUAL HAUNTS.

RECEIVED: 1:57 PM

PLT

REC-34

EX-105

NOV 8 1961

b6
b7C

262
66 NOV 14 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)
F. W. W. 11-9-61 *gk*
ERROR LETTER SENT
FROM : SAC, MILWAUKEE (94-316)

DATE: 11/6/61

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re MI airtel 10/11/61 and telephone call from Mr. THOMAS J. McANDREWS 10/13/61 relative to executing a six-month lease on Apt. 403, 1609 N. Prospect, which apartment is used as a business office by Subject.

b6
b7C

Contact was had on 10/30/61 with [redacted] for the Ogden Realty Co., 1234 North Prospect Avenue, which owns the above building and rents the apartments.

b6
b7C
b7D

[redacted] is willing to cooperate as much as possible with this office and said that [redacted]

b6
b7C
b7D
b7E

It is believed that [redacted] is justified because of the extreme value it has been in providing security for a highly confidential source and developing [redacted]. It is felt that it will be needed for [redacted]

b6
b7C
b7E

[redacted] to maintain the security and the effective operation of these sources. It is pointed out that extremely valuable information has been obtained through these sources which was not otherwise available and untold agent time has been saved [redacted]

- P -

(2) - Bureau (92-3116) (RM)
2 - Milwaukee (94-316)

JAH:ah

62 NOV 24 1961

7141

*Relief 11/17/61
mac*

REC-62

72-176-177

NOV 9 1961

EX 104

WINE

b6
b7C


DECODED


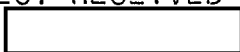
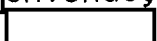
Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**☐ **Teletype**

URGENT 11-9-61

TO DIRECTOR

FROM SAC MILWAUKEE 091717

FRANK PETER ⁰BALISTRIERI, AR. DAILY RAD.  ADVISES
 SUBJECT RECEIVED A CALL AT HIS DOWNTOWN RESTAURANT, GALLAGHERS,
 FROM  CHICAGO, ILL. MI REQUESTING CHICAGO TO
 FURTHER IDENTIFY 

b6
 b7C
 b7E

RECEIVED:

2:01 PM

BMP

REC-46

92-3116-178

9-11-61

716
88 NOV 16 1961

DECODED COPY

Tol
Bel
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

☒ Radio☐ Teletype

URGENT 11-8-61

TO DIRECTOR

FROM SAC MILWAUKEE 081652

FRANK PETER ^①BALISTRIERI, AR. DAILY RAD. [REDACTED] INDICATES
SUBJECT THINKING OF TAKING VACATION FOR HEALTH REASONS
AND SUGGESTS [REDACTED] ACCOMPANY HIM. MILWAUKEE WILL
REMAIN ALERT FOR ANY MOVEMENT ON PART OF SUBJECT AND/OR
[REDACTED]

b6
b7Cb6
b7C
b7E

RECEIVED:

1:39 PM

MJC

92-311E-179

b6
b7C

ja

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

W URGENT / 11-13-61

TO DIRECTOR

FROM SAC MILWAUKEE 131732

FRANK PETER BALISTRIERI, AKA, AR. DAILY RADIOGRAM [REDACTED] ADVISED THAT SOME "CITY OFFICIAL" IS ATTEMPTING TO CONTACT THE SUBJECT RELATIVE TO TWO PENDING SUITS AGAINST BALISTRIERI, NAMELY "CITY OF MILWAUKEE VS GALLAGHER'S PARTNERS" AND "ADVANCE CAST STONE CO., VS FRANK BALISTRIERI." SUBJECT'S DIFFICULTY WITH LOCAL AUTHORITIES WILL BE FOLLOWED CLOSELY FOR INFORMATION OF VALUE.

b6
b7C

b7E

RECEIVED:

1:22 PM

RLP

REC-75

92-3116-180

EX-115

13 NOV 14 1961

98

563
66 NOV 17 1961

DECODED COPY

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

☒ Radio

☐ Teletype

URGENT 11-15-61

~~TO~~ DIRECTOR

FROM SAC MILWAUKEE 151647

FRANK PETER BALISTRIERI, AR. DAILY RAD. [REDACTED] INDICATES SUBJECT IN CONTACT WITH [REDACTED] REAL ESTATE DEPT. OF SCHLITZ BREWERY, MILWAUKEE, RELATIVE TO HIS SUBJECT'S REAL ESTATE HOLDINGS IN DOWNTOWN AREA. SUBJECT SAYS [REDACTED] COULD BE OF VALUE IN CASE HE ENCOUNTERED TROUBLE WITH LOCAL AUTHORITIES OVER HIS LIQUOR LICENSES. [REDACTED] BEING FURTHER IDENTIFIED BY MILWAUKEE OFFICE TO DETERMINE HIS DEGREE OF ASSOCIATION WITH SUBJECT.

RECEIVED:

2:21 PM

PLT

b6
b7C

b6
b7C
b7E

92-3116-181

9-07e

66 NOV 21 1961

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletype

URGENT 11-14-61

TO DIRECTOR

FROM SAC MILWAUKEE 141715

FRANK PETER BALISTRIERI, AR. DAILY RAD.
 INDICATES NO PERTINENT ACTIVITY.

b7E

RECEIVED:

1:16 PM

MEV

REC-12

NOV 16 1961

DECODED COPY

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT 11-16-61

TO DIRECTOR

FROM SAC MILWAUKEE

161731

FRANK PETER BALISTRIERI, AR. DAILY RAD. [REDACTED] INDICATES
SUBJECT IN CONTACT WITH [REDACTED] OVER PROBLEM OF KEEPING
HOSTESSES IN HIS DOWNTOWN NIGHT SPOT, GALLEGHER'S. [REDACTED]
[REDACTED] NO OTHER
ACTIVITY.

RECEIVED:

2:15 PM

EJG

b6
b7C

b6
b7C
b7E

92-3116-183

935-1
NOV 21 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 11/8/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka.
ANTI-RACKETEERING

Re Bulet, August 2, 1961, captioned "CRIMINAL INTELLIGENCE PROGRAM, MILWAUKEE DIVISION, DISSEMINATION OF INTELLIGENCE REPORTS TO U.S. ATTORNEYS."

In accordance with referenced Bureau instructions, the U.S. Attorney's copy of this report will be disseminated ten days from the date of this letter, UACB.

-P-
② - Bureau (92-3116) (Enc. 13) (RM)
1 - Milwaukee (94-316)
JAH/jb
(3)

(Ser. 184)
ENCLOSURE

EX-116

REC-92

92-3116-185
20
NOV 18 1961

b6
b7c

STATE SECT.

57 NOV 29 1961

11/17/61

CODE

TELETYPE

URGENT

TO SAC MILWAUKEE (94-316)

J U N E

FROM DIRECTOR (92-3116)

FRANK PETER BALISTRIERI, AKA., AR. REURLET NOVEMBER SIX INSTANT.

IMMEDIATELY ADVISE WHAT CONSIDERATION HAS BEEN GIVEN TO OBTAINING

[REDACTED] ALSO ADVISE FEASIBILITY OF

OTHER TYPE [REDACTED] AND

b7E

SPECIFICALLY WHAT CONSIDERATION GIVEN TO USE OF [REDACTED]

OR [REDACTED] AS SET FORTH UNDER SPECIAL APPLICATION, PAGE ONE,

EIGHTY EIGHT, PART ONE, [REDACTED]

VFL:mac
(3)

NOTE: Frank Peter Balistrieri is Milwaukee hoodlum and one of top 40 targets. Milwaukee currently has misur on apartment of [REDACTED] This is accomplished by [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] Milwaukee desires authority to execute [REDACTED] noting that apartment has been of extreme value in providing security for [REDACTED] and in developing instant highly confidential source. It is felt that other available means of [REDACTED] should be considered prior to [REDACTED]

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

REC-13

NOV 17 1961

5:40 PM POUTS

MAIL ROOM [] TELETYPE UNIT []

NOV 22 1961

1 man only
See
Mr. Andrews to [REDACTED]
11-11-66
JEK-ghw
b6
b7C

6 NOV 27 1961

11/22/61

CODE

RADIOGRAM

URGENT

TO SAC MILWAUKEE (94-316)

J U N E

FROM DIRECTOR FBI (92-3116) - 187

REC-72

FRANK PETER BALISTRIERI, AKA., AR. REURAD NOVEMBER TWENTY-ONE

INSTANT. PROVIDED COMPLETE SECURITY IS ASSURED, AUTHORITY

GRANTED FOR SURVEY TO DETERMINE [REDACTED]

OR [REDACTED]

b6
b7C
b7E

NOTE: Frank Peter Balistrieri is Milwaukee hoodlum and one of
top 40 targets. Milwaukee currently has misur [REDACTED]

[REDACTED] This
is accomplished by [REDACTED]

[REDACTED] Milwaukee desires authority to [REDACTED]
noting [REDACTED] has been of extreme value in providing security
for anonymous source and in developing instant highly confidential
source. It is felt that other available means of [REDACTED]
should be considered prior to granting authority for [REDACTED]
[REDACTED] Milwaukee radiogram 11/21/61 requested
authority for [REDACTED]

b6
b7C
b7E

Only 1 misur see [REDACTED]

11-11-66

JEK-ghw

2011

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

VFL:mac

(3)

VIA RADIOGRAM
NOV 22 1961 3:12
1:10p mll

MAIL ROOM ☐ TELETYPE UNIT ☐

3 DEC 7 1961

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT

11-21-61

June

TO DIRECTOR

FROM SAC MILWAUKEE

212121

JUNE. FRANK PETER ~~B~~ALISTRIERI, AKA, AR. RE MILWAUKEE
 LETTER NOVEMBER 6 LAST AND BURAD TO MILWAUKEE, NOVEMBER 17 LAST.
 BUREAU REQUESTED TO AUTHORIZE MILWAUKEE OFFICE TO CONDUCT
 SURVEY TO DETERMINE [REDACTED]

[REDACTED] IF SURVEY SUCCESSFUL MILWAUKEE WILL DISCONTINUE
 USE OF PRESENTLY OPERATING [REDACTED]
 AND PENDING UNFORESEEABLE DEVELOPMENTS [REDACTED]
 WILL BE DISCONTINUED. THE BUREAU WILL BE PROMPTLY ADVISED OF
 RESULTS OF SURVEY AND APPROPRIATE FD 142 TOGETHER WITH RE-
 COMMENDATION WILL BE FORWARDED.

RECEIVED:

5:46 PM

EJG

REC-72

92-3116-187

12 DEC 5 1961

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

new

TO : DIRECTOR, FBI (92-3116)

DATE: 12/15/61

FROM: SAC, MILWAUKEE (94-316) P.

14 255

SUBJECT: FRANK PETER BALISTRERI
AR
CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM

AA

ReBulet to Albany and all offices, 11/9/61, bearing second caption above.

It is recommended that photograph of captioned Subject, two copies of which, along with the negative, are submitted herewith, be included in captioned album.

FRANK PETER BALISTRERI, date of birth May 27, 1918, Milwaukee, operates a night club and several strip joints in Milwaukee, and over a period of time has been described as the "top dog" in the Milwaukee area so far as hoodlum activities are concerned. He has been linked by informants with horsebooking and other types of gambling, hijacking, various local crimes, including several gangland-type slayings in Milwaukee. He is allegedly well connected with the hoodlum group in Chicago, headed by TONY ACCARDO, through his close personal association with "Milwaukee Phil" ALDERISO, who formerly was in Milwaukee. Subject was alleged to have close family and hoodlum connections in Kansas City and elsewhere in the United States. He has no known criminal record, but has been placed by the Attorney General on the list of the top 40 hoodlum leaders in the United States based on his reported activities and connections.

Am

- ② - Bureau (92-3116) (Encs. 3)
- 1 - Milwaukee (94-316)

JAH:ams
(3)

3 ENCLOSURE
ENCLOSURE ATTACHED

EX 104

92-3116-188

REC-9
16 DEC 18 1961

ATTN

*5- send to all field offices
5-18-62.mcl*

62 MAY 22 1962

Encs. to Bu 3 (2 photos & negative
of FRANK PETER BALISTRIERI)

ReMilet to Bu, 12/15/61

MIfile: 94-316

Bufile: 92-3116

COPIES DESTROYED

90 7 MAY 31 1972

72-3116-188



FRANK PETER BALISTRIERI

Born: 5/27/18 : *milwaukee*

Height: 5'7" - 5'8"

Weight: 150

Bld: Medium

Hair: Dark Brown

Eyes: Brown

Marks: Mole on left cheek

Peculiarities: Rolls his eyes

Wife: Antonino ~~new~~ Alioto

Residence: 1417 N. Humboldt

1956 Cadillac - 4 door hardtop-
cream color V59-401

92-316-188.

94-316-1A(8)

Name: FRANK PETER BALISTRERI
Height: 5'7" - 5'8"
Weight: 150 pounds
Eyes: Brown
Hair: Dark brown
Build: Medium
Birth data: May 27, 1918
Marks: Mole on left cheek
Peculiarities: Rolls his eyes
Residence: 1417 N. Humboldt
Marital Status: Wife - Antonino nee Alioto
FBI Number: 648,144 C

92-3116-188

288

FBI # 648 144 C.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 18 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 12-18-61 10-04 AM

W

b6
b7C

TO - DIRECTOR, FBI /92-3116/

FROM - SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. RE MI LETTER DECEMBER FOURTEEN,

LAST, REFERRING TO INFORMATION FROM CHICAGO SHOWING CONNECTION

BETWEEN SUBJECT AND [REDACTED] KNOWN TO THIS OFFICE AS

[REDACTED]. [REDACTED] ADVISES THAT SUBJECTS

RESTAURANT, GALLAGHERS, IS NOW LOOKING TO THE PFISTER FOR
SUBSTITUTE BARTENDERS SHOWING FURTHER CONNECTION BETWEEN THE

TWO. [REDACTED] ALSO SAID THERE WAS AN INDICATION

THAT SUBJECT, [REDACTED] AND ONE

[REDACTED] WERE MEETING TOGETHER, PURPOSE UNKNOWN.

b6
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END ACK PLS

11-05 AM OK FBI WA JDS

511-X
REC-45

92-3116-189

DEC 19 1961

9-08

DEC 18 11 03 AM '61

DEC 18 1961

FBI
REC'D - TELETYPE UNIT

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 Malone _____
 Rosen _____
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 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

~~XXX~~ **Radio**

☐ **Teletype**

URGENT 12-14-61

TO DIRECTOR

FROM SAC MILWAUKEE

141706

FRANK PETER BALISTRIERI, AR. RETEL CONS WITH C. H. STANLEY
 DECEMBER 13 LAST. REPORT AND COVER LETTER BEING SUBMITTED
 AIRMAIL, ATTENTION SPECIAL INVESTIGATIVE DIVISION THIS DATE.
 IN VIEW OF POSSIBILITY OF ARREST ACTION VS SUBJECT ANTICIPATE
 CONTINUED NEED FOR [REDACTED] AND AUTHORITY
 PRESUMED FOR [REDACTED]

RECEIVED:

1:58 PM

EJG

REC- 54

EX-111

25 DEC 20 1961

DECODED COPY

PHC

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
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 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT

12-28-61

TO DIRECTOR

FROM SAC MILWAUKEE 281822

FRANK PETER ^(v)BALISTRIERI, AKA AR. ON DECEMBER 26 LAST [REDACTED] C /
 ADVISED THAT [REDACTED] HAD BEEN
 SUMMONED TO LOCAL IRS OFFICE AND QUESTIONED AS TO HER CONNECTION
 WITH BALISTRIERI'S [REDACTED]. DURING
 THIS CONVERSATION [REDACTED] ADMITTED SIGNING [REDACTED]
 WITHOUT AUTHORITY TO VARIOUS DOCUMENTS AND TOLD [REDACTED]
 SHE WAS WORRIED ABOUT BEING CONVICTED OF FORGERY IN THIS
 REGARD. CONTACT WITH IRS DETERMINED THAT THE NAME [REDACTED]
 WAS ON TWO BANK ACCOUNT SIGNATURE CARDS AND ALSO ON AMENDMENT
 TO ARTICLES OF INCORPORATION [REDACTED] FILED WITH THE STATE
 OF WIS. DETERMINATION WILL BE MADE AS TO PROBABLE LOCAL
 CRIMINAL VIOLATION AND APPROPRIATE STATE OR LOCAL AGENCY
 WILL BE INFORMED.

RECEIVED:

2:17 PM

MR

REC-91

92-3116-191

763

51 JAN 4 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *Cub*

FROM : C. A. Evans *Cam*

SUBJECT: FRANK PETER BALISTRIERI
AR ANTIRACKETEERING

DATE: 1/9/62

Tolson ☒

Belmont ☒

Mohr ☒

DeLoach ☒

Evans ☒

Malone ☒

Rosen ☒

Sullivan ☒

Tavel ☒

Trotter ☒

Tele. Room ☒

Ingram ☒

Gandy ☒

b6

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[redacted] to the Special Agent in Charge of the Milwaukee Office, advised SAC, Milwaukee that

[redacted] recently visited the home of Balistreri, widely known Milwaukee hoodlum. While at Balistreri's residence he observed an autographed photograph of the Attorney General, the inscription on which read, "To Frankie from Bob."

b6

b7C

Balistreri is the subject of a pending bribery case and an Internal Revenue case involving income tax violations. [redacted] who furnished this information in confidence, advised that [redacted] was unaware of Balistreri's position in the underworld at the time he visited the Balistreri residence to attend a party with other [redacted]

ACTION

For information.

UNRECORDED COPY FILED IN

VFL:mac

(6)

XEROX

JAN 16 1962

EX-108

REC-97

MCT-10

JAN 15 1962

63 JAN 24 1962

77-51387-203

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY

DATE: 12/8/61

FROM : SAC, MILWAUKEE (66-950) P

JUNE

SUBJECT: FRANK PETER BALISTRERI, aka
AR

Re Milwaukee radiogram to the Bureau 11/21/61 and
Burad to Milwaukee 11/22/61.

Through [redacted]

b6
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a thorough and comprehensive survey was made of telephone
facilities at the apartment of [redacted]
[redacted] with the following results:

[redacted]
private line service with a 302 G extension, both
located within the confines of the apartment. The
500 series is located on a desk in the living room
and the 302 G in an adjoining bedroom. Line card records
as maintained by the Wisconsin Telephone Company indicate
that [redacted] ordered ser-
vice on August 1, 1961, specifically requesting [redacted]
[redacted] Records of the telephone company

b6
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b7D

For the information of the Laboratory, [redacted]
[redacted] in Milwaukee, had a
private line serviced by a 302 G instrument and tele-
phone company records reflect that [redacted] when vacating
[redacted] had the
302 G removed by a person or persons not employed by the
Wisconsin Telephone Company and that this particular
instrument is the one presently used [redacted]
[redacted]

b6
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3 - Bureau
1 - Milwaukee (66-950)
JEO:esl
(4)

REC-45

EX-108

DEC 11 1961

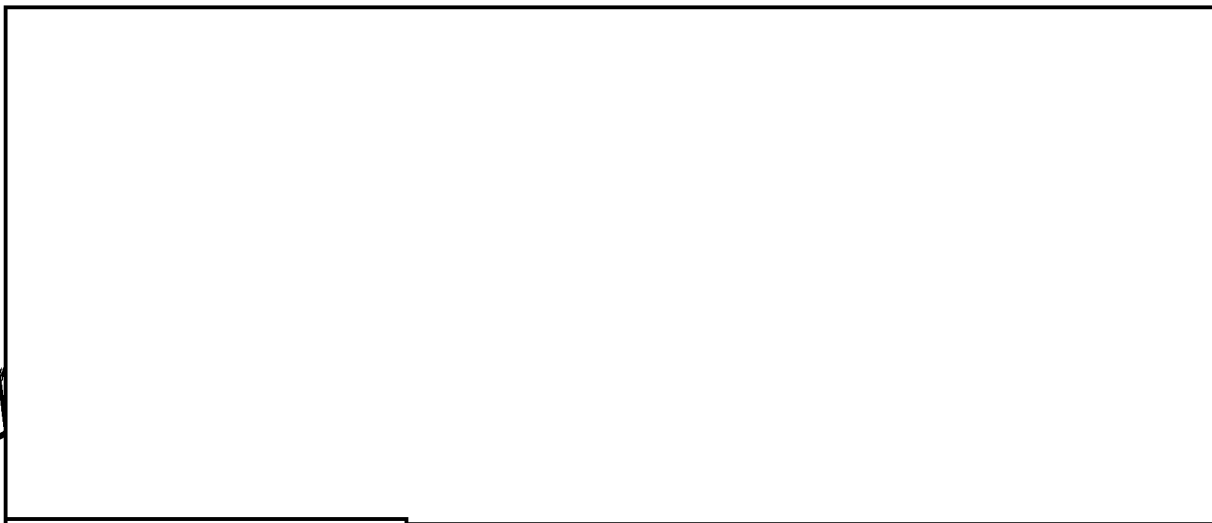
b6
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2 cc 6-4

memo Evans & Belmont
6 NOV 12-14-61
FEB 5 1962
VFL:ang
2-15-61
VFL:ang

DEC 11 1961

MI 66-950



b6
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b7E

Prior information received from [] in this matter reveals that both [] and the subject are of strong opinion that the telephones in the apartment are impregnable.

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Due to the above reasons and the fact that a major security consideration cannot be guaranteed in this instance, [] is no longer being considered.

In view of the fact that prior investigation, as well as information received from [] reveals valuable intelligence is being discussed over [] telephone on a continuing basis, it is strongly recommended that the Bureau []



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If the Bureau approves this suggestion, the present [] will be removed and present monitoring facilities terminated. Through the cooperation of [] in this instance can be immediately accomplished.

Advise.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 1/26/62

FROM : SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI
AR

WEEKLY SUMMARY

b7E

On 1/21/62 Subject contacted JOHN AIELLO and asked him to find out the details regarding [redacted] Milwaukee PD, in charge of investigation to suspend Subject's license at the Downtowner. Subject said he understood [redacted] had bought some siding from AIELLO's firm for practically nothing and that he was "scared to death since it may bounce back on him." AIELLO said he would find out.

b6
b7C
b7E

On 1/25/62 Informant advised that Subject got his lead regarding this matter from [redacted] furnished to him, which report had been made by [redacted] to [redacted] on 1/20/62. [redacted] is former [redacted] just fired for unknown reasons who has been acting like [redacted] in re hoodlum matters. [redacted] is known Milwaukee gambler.)

No other pertinent information of an intelligence nature as informant said Subject spent practically all of his time in consultation with attorneys re injunction he is seeking with IRS.

- 2 - Bureau (92-3116)
- 3 - Milwaukee (94-316) (2 - 94-316)
(1 - 94-316-Sub 1)

JAH/jb
(5)

REC-91

92-3116-195

EX 101

50 FEB 6 1962

CENTRAL RESEARCH

b6
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UNITED STATES GOVERNMENT

Memorandum

F. W. W. ^{TO} *res* DIRECTOR, FBI (92-3116)
ERROR LETTER SENT *2/6/62*

DATE: 2/2/62

FROM : SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI
AR

L
[REDACTED]
WEEKLY SUMMARY

b7E

Informant advised that there was no pertinent information of an intelligence nature obtained by the informant during the past week. Informant said that Subject did not come to [REDACTED] apartment and that he was busy with his court proceedings [REDACTED]

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2 Bureau (92-3116)

3 Milwaukee (2-94-316)
(1-94-316-Sub 1)

JAH:bs
(5)

an

REC-10

92-3116-196

16 FEB 16 1962

EX-10

Loftis
WINE

153
50 FEB 14 1962

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1203764-0

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F B I

Date: 2/10/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316-Sub 1) P
SUBJECT: FRANK PETER BALISTRIERI
AR
OO - Milwaukee

[redacted] for one of subject's enterprises. As to subject's attempt to enjoin IRS from inquiring beyond three year statute of limitations, informant said subject claimed the adverse ruling was based on fact he falsified statement as to income when applying for real estate loan. Informant also continued to furnish information as to subject's daily activities and employees' identities.

b7E

③ - Bureau (92-3116) (AM, REGISTERED)
1 - Milwaukee (94-316-Sub 1)
JAH:esl
(4)

REC-32

92-3116-197

13 FEB 12 1962

C C Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DECODED COPY

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 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT 2-9-62

TO DIRECTOR

FROM SAC MILWAUKEE 091722

FRANK PETER BALISTRIERI, AR. IN DECEMBER, 1961 AND JANUARY, 1962 SUBJECT FILED FOUR INJUNCTION ACTIONS IN FEDERAL COURT TO PRECLUDE IRS FROM INVESTIGATING BOOKS AND RECORDS AND INTERVIEWING THIRD PARTIES ON MATTERS BEYOND THE NORMAL THREE-YEAR STATUTE OF LIMITATIONS. SUITS BROUGHT ON BEHALF OF ROOSEVELT HOTEL CORP., PUB INC., BADGER STATE BOXING CLUB AND SUBJECT PERSONALLY. ON FEBRUARY 8, 1962, USA ADVISED THAT ON THAT DATE COURT DENIED INJUNCTION ON BASIS THAT ELEMENT OF FRAUD HAD BEEN SHOWN IN FILING TAX RETURNS, THAT NO PROPERTY RIGHTS WERE INVOLVED AND NO IRREPARABLE DAMAGE BASED ON IRS INQUIRY BEYOND THREE-YEAR PERIOD. TRANSCRIPT OF TESTIMONY TAKEN FROM SUBJECT, PETER BALISTRIERI, [REDACTED] AND OTHERS OFFER SOME POSSIBILITY OF PERJURY CASE. IT WILL BE TRANSCRIBED IN APPROXIMATELY 10 DAYS AND CAREFULLY EXAMINED WITH USA AND IRS AGENTS ALONG THIS LINE. REPORT WILL BE SUBMITTED IN THIS CASE IN IMMEDIATE FUTURE.

RECEIVED:

2:17 PM

MEV

REC-22

10 FEB 12 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 2/5/62

FROM : SAC, MILWAUKEE (94-316) P ATTN: VOUCHER UNIT

SUBJECT: FRANK PETER BALISTRIERI
AR

Bureau letter, 9/21/61, authorized installation of [redacted] Prior
Bureau authority had been received to rent Apartment
[redacted]
and the apartment has been rented [redacted]
The purpose of this apartment is to cover the activities
physically and with technical equipment of [redacted]
and the Subject, who frequents [redacted] on a
practically daily basis.

A contact of this office, [redacted] who is in the
furniture business in Milwaukee, furnished a sufficient
amount of new furniture to make the place suitable for
the purpose for which it was rented. This furniture
was obtained with the belief that it would only be used
for a relatively short period of time, but the investiga-
tion requiring the use of these facilities has been
prolonged to a point where the Bureau has now approved
use of this apartment through [redacted] Under these
circumstances, it is believed necessary to pay rental
fee for the furniture, and UACB I will authorize a \$100
payment from the confidential fund to [redacted] for
this purpose and submit supporting documents and blue
slip to reclaim it.

b6
b7C
b7E

b6
b7C
b7D

3 Bureau (92-3116)

2 Milwaukee (94-316)

REC-3

JAH:bs
(5)

12 FEB 14 1962

EX-107

50 FEB 16 1962

THREE

FILE

2/14/62 J. Johnson

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 2/13/62

FROM : SAC, MILWAUKEE (66-950)

J U N E

SUBJECT: FRANK PETER BALISTRERI

ReBulet to MI 2/7/62 authorizing continuance of misur
[redacted] for 60 days
from [redacted]

Former [redacted] replaced with [redacted] b7E
[redacted] Full security maintained.

In the event this installation is desired to continue
for a period in excess of 60 days from [redacted] an ap-
propriate recommendation by FD-143 will reach the Bureau
no later than 4/2/62.

2-Bureau (RM)
1-Milwaukee (66-950)
JEO/jah
(3)

REC-41

EX. - 107

92-3116-202
22 FEB 1962

NINE

EXP. PROC.
FEB 15 1962
SPEC. MAIL RM.

6 ml.
FEB 23 1962

b6
b7C

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

IRS to Continue Balistrieri Probe

The Internal Revenue Service may continue to investigate the tax records of Frank Peter Balistrieri, Federal Judge Robert E. Tehan ruled Thursday.

Judge Tehan made the ruling after declaring there exists "probable cause" to believe the tax returns filed for the years 1955 through 1960 were "false and fraudulent."

Balistrieri and his brother, Peter, in four separate cases, attempted to enjoin the IRS from investigating tax returns for the years prior to 1958. The government had charged that there was probable cause to believe the returns were filed

fraudulently.

The returns involved Frank Balistrieri, the Hotel Roosevelt Inc., the Badger State Boxing Club and the firm that operates Gallagher's Restaurant, 829 N. 3rd St.

Peter heads Gallagher's and Frank Balistrieri the other two corporations.

For the years 1955 through 1960, Frank Balistrieri filed joint returns with his wife indicating an annual income ranging from \$5,100 to \$9,950.

Testimony, however, showed that in June, 1956, Balistrieri represented to a bank that his average annual income was \$16,500. In September of 1960, he told an insurance firm, from which he was seeking a loan, that his income was \$15,000 yearly.

Judge Tehan also ruled that the Balistrieris failed to show they would suffer irreparable harm by the continued IRS investigation. He also ruled that the IRS could continue to examine third parties in its probe of the case.

Judge Tehan said he assumed his decision would be appealed but Balistrieri's lawyer said he had not made up his mind on that score.

Milwaukee Sentinel
Milwaukee, Wisconsin
Date 2-9-62
George A. Tracy
Managing Editor
Milwaukee Office

Re: FRANK PETER BALISTRIERI, aka
AR
MI 94-316
Bufile 92-3116

92-3116-14
NOT RECORDED
46 FEB 21 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 2/17/62

FROM : *JEP* SAC, MILWAUKEE (94-316-Sub 1) - P

SUBJECT: *O* FRANK PETER BALISTRIERI, aka
AR

L WEEKLY SUMMARY -

b7E

Informant furnished considerable information relative to Subject's conferences with his attorneys on the subject matter of BALISTRIERI's injunction hearing against IRS.

Informant also furnished information that Subject is having extreme financial difficulties paying bills at Gallagher's Restaurant and that he is trying to locate a new hostess. This information is of value since this office is endeavoring to get

b6
b7C
b7D

Informant also furnished information indicating that Subject is trying to convert some real estate into cash.

2 - Bureau (RM) (92-3116)
2 - Milwaukee (94-316-Sub 1)
JAH:ah
(4)

9
92-3116-203
REC- 40

13 FEB 19 1962

EX - 113

5
57 FEB 26 1962

F B I

Date: 2/23/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316-Sub 1)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR
OO: MILWAUKEE

pc
[redacted] advised 2/16/62 that Subject was arranging with his parents for the sale of some property on Pleasant Street, where they apparently have a lot and also possibly one on Water St. b7E

On 2/19/62 informant advised that BALISTRIERI was very put out about a big article in the "Milwaukee Journal" concerning the city's attempt to revoke his license at the Downtowner, which was to be heard 2/20/62 and was threatening that if the efforts to heckle him persisted, he was going to stop talking and "punch back." According to BALISTRIERI someone at the PD is trying to cover up and Chief JOHNSON is "so cocky" because he thinks I'm not going to pay anything." BALISTRIERI indicated that policemen have been taking money, everybody else has been violating laws and he is thinking about going to Chicago and getting a good lawyer there to come in and "really" rip it wide open."

3 - Bureau (AM-RM) (92-3116)
1 - Milwaukee (94-316-Sub 1)

JAH:EL
(4)

REC-32

92-3116-205

11 FEB 27 1962

S. G. WICK

763

58 MAR 2 1962

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/3/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316-Sub 1)
Subject: FRANK PETER BALISTRIERI, aka.
AR
OO: Milwaukee

WEEKLY SUMMARY - [REDACTED]
2/23/62 to 3/2/62

b7E

On 2/23/62 Subject learned he had lost his appeal to the U.S. Circuit Court of Appeals. His parents went to Gallagher's to see him but missed him. He advised [REDACTED] not to get excited about anything - "They are trying to get something" on him even though he hasn't done anything. He hopes that there will be a Grand Jury as he can "clear himself then."

b6
b7C

On 2/24/62 the Subject conferred with DOMINIC FRINZI and Dr. GUARDALABENE at Gallagher's.

③ - Bureau (92-3116) (AM, RM)
1 - Milwaukee (94-316-Sub 1)
CEL/jb
(4)

REC-70

EX 110

92-3116-206

MAR 5 1962

C. C. = Much

50 MAR 8 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 4/6/62

FROM : SAC, MILWAUKEE (94-316-Sub 1) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: Milwaukee

The following information was obtained from [redacted] during the week March 30 through April 6, 1962.

b7E

Informant advised on March 30 that apparently Subject was not going to go through with his previous new business venture involving First Federal Savings and Loan Association (previously reported) because of the fact that they were going to hold him responsible for rent on an adjoining business establishment in the same building. Subject wants lease only on the part he is to occupy at rate of four hundred dollars per month.

Informant also advised this date that ALBERT RHEINHARDT of Para Corporation, has been on a "bender" according to the Subject, and apparently the Subject needs some more money from RHEINHARDT, else some fixtures or merchandise is to be replevined on April 2, 1962

On April 2, 1962 Informant learned that Subject had received a message in his absence from a [redacted] in Las Vegas" at Gallagher's Restaurant. Efforts will be made to identify this individual through other informants.

b6
b7C

On this same date Informant advised that a [redacted] (probably [redacted]) had stopped at [redacted] to see Subject. It is noted that [redacted] in connection with CARLOS MARCELLO matter, New Orleans top hoodlum, and [redacted] but had not gotten any additional information.

b6
b7C
b7D

- 2 - Bureau (92-3116) (RM)
1 - Milwaukee (94-316-Sub 1)

JAH:EL
(3)

REC-39

97-3116-210

FBI

EX-105

12 APR 9 1962

57 APR 17 1962

MI 94-316-Sub 1

On April 4, 1962 Informant advised that Subject and [redacted]
[redacted] of the Wisconsin Restaurant
Association, were apparently quite friendly and that Subject
had an appointment with [redacted] involving some stock deal
and that in regard to this matter, [redacted] said that he
would be "doing all this for FRANK for his interests...It
will be good....I am trying to help you....I am your friend."

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 4/13/62

FROM : SAC, MILWAUKEE (94-316-Sub 1)

SUBJECT: FRANK PETER BALISTRIERI
AR

The following information of pertinence was received from [redacted] during the week of April 6-13, 1962:

b7E

On April 9, 1962, informant advised in answer to an inquiry made by [redacted] that Subject had just left Gallagher's in the company of DOMINIC FRINZI, JOE GUERERA, STEVE DE SALVO and BUSTER BALESTRERE. As the Bureau is aware, JOE GUERERA is in Milwaukee recently from Kansas City and is very active along with STEVE and BUSTER in putting the muscle on various gamblers in Milwaukee on behalf of the organization and, according to informants, on behalf of the Subject.

b6
b7C

On 4/10/62 Subject was inquiring [redacted] about a telephone number, which he did not mention specifically, but said "It is a big deal and it has to do with Washington." This could quite well have to do with Subject's activities on behalf of [redacted] who is endeavoring [redacted] to find out from [redacted] the nature of the "fix" [redacted] thinks has been arranged to [redacted] CARLOS, a top hoodlum in the New Orleans Division.

b6
b7C

They also discussed the fact that BALISTRIERI had received a letter from [redacted] which just had his name on it, no address, and the fact that he had received this letter.

b6
b7C

On 4/12/62 informant advised that [redacted] had been at [redacted] with a woman and also that the Subject was supposed to get in contact with an individual named [redacted] (possibly an entertainer or an employee) about his scheduled starting time. According to informant [redacted] is possibly in [redacted], California if he is not at home.

b6
b7C
b7D

REC-71

92-3116-212

2 - Bureau (92-3116)
1 - Milwaukee (94-316-Sub 1)

50 APR 19 1962
(3)

EX-105

5 APR 16 1962

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3116)

DATE: 5/18/62

FROM : SAC, Milwaukee (94-316-Sub I) -P-

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: MILWAUKEE.

No information of significance was obtained from [redacted] during the past week.

b7E

Notice has been given to Ogden Realty Co [redacted]
[redacted]
[redacted]
[redacted]

It is noted that the lease for [redacted] at this address in the name of [redacted] expires 5/31/62. [redacted] will advise whether [redacted] renews the lease or intends to move.

b6
b7C

Justification for [redacted] is due 6/19/62 and at present it appears that the services of this informant will be terminated as indicated on 6/14/62.

b7E

2-Bureau (92-3116) RM
2-Milwaukee (94-316-Sub I cc: 66-950)
JAH:mg
(4)

REC-48

92-3116-214

4 MAY 21 1962

25 JUN 1962

EX - 134

MA 50 12 13 01 03

25 JUN 1962
FBI

57 JUN 6 1962

M. F. Row
W. V. [unclear]
[unclear]

SAC, Milwaukee

May 21, 1962

Director, FBI

FRANK PETER ^①BALISTRIERI
AR

Re Form 0-1 4/20/62 advising report to be submitted
by 5/10/62.

Advise by return mail name of reporting Agent and
date report submitted.

Your attention is directed to Bureau airtel to
SAC, Albany, with copies for all offices dated 5/10/62 captioned,
"Criminal Intelligence Program." Reports on intensified
investigations are to be submitted regularly on a 30-day basis.
You are also to submit regular weekly airtel summaries of
pertinent information developed in this investigation. This b7E
summary may also include information received from [redacted]
thereby eliminating the need for a separate summary of information
from this source.

You should closely review the current productivity
of this source to determine whether its continuance is warranted.
At the same time, you should be making a concentrated effort to
establish a similar source at another location.

VFL:rmk *mk*

-4-

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

REC-8 *92* - *3116-215*

19 MAY 22 1962

50 MAY 30 1962

349

F B I

Date: 5/25/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316) P
Subject: FRANK PETER BALISTRIERI,
aka
AR

During the past several weeks, FRANK BALISTRIERI from information obtained from informants and from personal observation has spent exceedingly little time in the company of his hoodlum associates; namely, BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA.

Investigative attention has been devoted during the past several weeks to determining the activities of these individuals, particularly as they relate to the address of [redacted] Milwaukee, known as [redacted] which according to [redacted] is used as payoff spot by these individuals to make collections from Milwaukee gamblers.

Numerous photographs have been taken, license plates recorded, and the individuals contacting this address during the time one or more of the above individuals are present are in the process of being identified. Among those observed and known to this office as a gambler is [redacted]

Informant [redacted] says that payoffs are also being made by gamblers as they run across one or more of these individuals elsewhere in the city.

3 Bureau (92-3116)(AM)

2 Milwaukee (94-316)

JAH:bs
(5)

REC-7

92-3116-216

EX-105

10 MAY 28 1962

Wick

Approved: 

58 JUN 5 1962 Special Agent in Charge

Sent _____ M



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 5/29/62

FROM : SAC, MILWAUKEE (94-316) - P -

SUBJECT: FRANK PETER BALISTRIERI
AR
OO: Milwaukee

Re Bureau letter to Milwaukee, 5/21/62 and report of SA JOHN A. HOLTZMAN submitted this case, 5/14/62 at Milwaukee.

Hereafter reports will be submitted on a 30 day basis in this case, and weekly airtel summaries of pertinent information will be likewise submitted.

In addition, the current productivity of is being closely analyzed, and it appears that an early recommendation will be made to discontinue this source and supplant it with another and possibly more productive source.

b7E

2 - Bureau (92-3116)
2 - Milwaukee (94-316)

JAH/kaj
(4)

ST-100

REC-32

92-3116-217

5 MAY 31 1962

37 JUN 6 1962

F B I

Date: 6/4/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)
From: SAC, MILWAUKEE (94-316) (P)
Subject: FRANK PETER BALISTRIERI, aka.
AR

WEEKLY AIRTEL

Subject continues apparent inactivity and [] explains it be saying that JOE GURERA has completely taken over the operation formerly run by the Subject, is making all decisions and is person being contacted by other hoodlums and gamblers. GURERA continues in charge of [] spot which is attended by GURERA's [] [] GURERA has now taken up residence for his family at 2608 Newport, Milwaukee.

[] also advises that the group has now started their own book being operated by [] book being run by [] and JOE ALIOTA.

- ③ - Bureau (92-3116) (AM)
② - Milwaukee (1 - 94-316)
 (1 - 92-257)

JAH:jb
(5)

REC-70

92-3116-218
10 JUN 6 1962

EX-115

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

b6
b7C
b7Db6
b7C
b7D

UNITED STATES

ENT

Memorandum

TO : Director, FBI

DATE: June 8, 1962

JFK
FROM : SAC, Milwaukee (66-950)

W
SUBJECT: FRANK PETER BALISTRIERI, AKA
AR
OO - Milwaukee

ReMIAirtel 5-18-62, captioned "FRANK PETER
BALISTRIERI, AR" Bufile 92-3116, advising that no
information of significance had been obtained from
.

b7E

In view of the non-productivity of this
source, it was discontinued and the evidence removed
from Apt. 406, 1609 No. Prospect Ave., Milwaukee, Wis.,
on 6-8-62.

2 - Bureau (Registered Mail)
1 - MI 66-950
JAH:mcs
(3)

REC- 26

P
92-3116-219

EX-132

12 JUN 11 1962

FBI

me
6 JUN 14 1962

F B I

Date: 6/8/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316) - P -
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Information obtained relative to the opening of a new bookie joint under the control of Subject's associates, DE SALVO, GURERA, and BUSTER BALESTRERE, at 3014 West Pierce Street, Milwaukee, Apartment 414.

Informant said that this was to be operated by [redacted] and JOE ALIOTA. Investigation has not yet established the presence of these two individuals at the booking address, but the building directory shows the premises occupied by A. CEFALU who is undoubtedly identical to ANTHONY "SHERIFF" CEFALU who formerly has operated booking joints for this group.

b6
b7c

- ③ - Bureau (92-3116) (AM)
2 - Milwaukee (94-316)

JAH/kaj
(5)

REC-114

92-3116-220

18 JUN 11 1962

C. C. Wick

Approved: 267 JZK/huc
Special Agent in Charge

Sent _____ M Per _____

SAC, Milwaukee (94-316)

6/27/62

71
Director, FBI (92-3116)

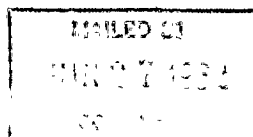
FRANK PETER BALISTRIERE
AR

ReBulet 5/21/62 and Milwaukee reply 5/29/62.

Advise by return mail name of reporting Agent and
date current report submitted.

NOTE: Reports to be submitted on 30-day basis since subject is one
of top 40. Last report submitted 5/14/62. Previous Bulet advised
reports to be submitted regularly on 30-day basis.

VFL:rmk
-4-



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-6

221

F B I

Date: June 28, 1962

Transmit the following in AIRTEL
(Type in plain text or code)b6
b7cVia AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316) (P)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Subject remains out of apparant touch with his criminal associates, but JOSEPH FRANK GURERA continues close association with BUSTER BALESTRERE and STEVE DI SALVO in gambling activities, believed on behalf of the subject. Reason for subject's failure to associate unknown, but believed due to difficulties as to IRS matters and possibly for health reasons. Info received instant date that subject at Wisconsin General Hospital, Madison, Wisconsin. This being checked.

Subject ordered by USDC to appear in court 7-2-62, and show cause why he should not be compelled to produce books and records of his business enterprises as demanded by IRS.

On 6-27-62 subject's operating license for Downtowner Tavern renewed by City Licensing Commission.

- ③ - Bureau (92-3116) (AM)
2 - Milwaukee (94-316)

JAH:cef
(5)

REC-31
EX-105
92-3116-222
JUL 1 1962
JUL 1 1962

Approved: JFK Sent M Per
Special Agent in Charge

51 JUL 10 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3116)

DATE: 6/29/62

FROM : SAC, Milwaukee (94-316) -P-

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: MILWAUKEE

ReBulet 6/27/62.

Attached are 3 copies of report of
SA JOHN A. HOLTZMAN dated 6/28/62
at Milwaukee.

2-Bureau (92-3116) (encl.-3)
1-Milwaukee (94-316)
JLK:mg
(3)

Handwritten: 7/10/62
Stamp: ENCLOSURE
Handwritten: 1-1/64

92-3116-224

REC- 28

JUL 2 1962

EX-100

Stamp: NINE
Stamp: STAT SECT.
Handwritten: [Signature]

F B I

Date: 7/20/62

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via _____

AIRMAIL

(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)

From: SAC, MILWAUKEE (94-316) P

Subject: FRANK PETER BALISTRIERI,
aka
AR

OO: MILWAUKEE

[redacted] whose identity should be protected, advised SA RICHARD C. THOMPSON on 7/18/62 that Subject had been replaced as head of the "commission" in Milwaukee and that the new head of the commission was another individual from Milwaukee, identity unknown to [redacted]. He was asked specifically whether it was JOE GURERA and said "No, it was someone from Milwaukee" and that he would endeavor to determine the identity. [redacted] also said that Kansas City had caused this replacement because of dissatisfaction with the Milwaukee commission by reason of the fact that they were not producing any money and had not produced any for years.

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He said that [redacted] and that by the end of that time there would be some new hoodlums in Milwaukee from Kansas City to organize the rackets and produce some money. He mentioned specifically gambling and prostitution.

The above information is in direct contrast to that furnished on 7/16/62 by [redacted] to SA JOHN A. HOLTZMAN, who specifically asked informant whether JOE GURERA had been called for by BALISTRIERI or whether he had been sent by Kansas City to exercise authority in place of BALISTRIERI. This informant said that the same question had many people puzzled, but he was of the firm opinion that GURERA had been called from Kansas City by BALISTRIERI

b7D

- 3 Bureau (92-3116)(AM)
- 2 Kansas City (AM)
- 2 Milwaukee (94-316)

REC-44

92-3116-226
[Signature]

JAH:bs
(7)

50 JUL 27 1962
WICK

EX-102

12 JUL 23 1962

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

and that BALISTRERI was still "top dog" in Milwaukee, even though he appears to be inactive at the present time.

This is the first contact with [REDACTED] so Milwaukee is not in a position to fully evaluate the information furnished, but it is known from investigation that he has the necessary contacts to come up with accurate information.

In light of the above, Milwaukee and Kansas City will remain alert to any personnel coming from Kansas City to Milwaukee to assist in further organization in Milwaukee.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 8/3/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)
From: SAC, Milwaukee (94-316) P
Subject: FRANK PETER BALISTRIERI,
aka
AR
OO: Milwaukee

Subject's hoodlum interests apparently still being handled by JOE GURERA who is active daily along with BUSTER BALESTRERE and STEVE DI SALVO at lay off spot, 1012 South 1st Street. Efforts still being made in this regard to arrange security so that survey may be requested for misur installation.

Telephone booking joint ostensibly being operated for the Subject and his group at 3014 W. Pierce allegedly doing \$5000 per day action. Operators receiving intensive investigation as they have been observed daily to receive "the line" by telephone, and every effort being made to determine source of the line.

3 Bureau (92-3116)(AM)

2 Milwaukee (94-316)

JAH:bs
(5)

REC-35

92-3116-227

9 AUG 6 1962

56 AUG 9 1962
222Approved: [Signature]
Special Agent in ChargeSent M Per [Signature]

F B I

Date: 8/11/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI,
aka
AR

OO: Milwaukee

The following information relative to the Subject and his associates was received this date from [redacted] who in turn had gotten it from [redacted]

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The hoodlum group, headed by Subject and his associates, JOE GURERA, BUSTER BALESTREERE and STEVE DI SALVO, have definitely made up their minds to "hit" one of the top gamblers in the city. Their principal targets, according to [redacted] are [redacted] possibly MIKE ALBANO, who bucked the group in the past; [redacted] a non-conforming gambler who has refused to pay off, or JOE GAGLIANO.

b6
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On the night of 8/9/62, [redacted] spotted "Milwaukee PHIL" ALDERISIO from Chicago and JOHN MOLLE from Kansas City, in company with the above four individuals at the Red Lion Room in the Knickerbocker Hotel. When they left the Red Lion Room they split up; and some of them, including ALDERISIO and MOLLE, went to the Holiday House. [redacted] said he would furnish complete report [redacted]

b6
b7C
b7D

- 1-1535
- 3 Bureau (92-3116)(AM)
 - 2 Chicago (REGULAR MAIL)
 - 2 Kansas City (AM)
 - 1 Milwaukee (94-316)

JAH:bs
(8)

REC-34

92-3116-228

14
18 AUG 13 1962

EX-116

Wick

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

54 AUG 20 1962

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

The above information which, as indicated, [redacted] believes is good information, is in line with information [redacted] has previously received from [redacted]. In addition, this informant advised during the current week that JOE GURERA was meeting some out of town individuals on the highway between Chicago and Milwaukee on 8/8/62, and he is endeavoring to obtain further details.

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Additionally, [redacted] advised very confidentially that the group is putting the arm on the various night spots and taverns in the city and that they have demanded a pay off from [redacted]. This information is of the same type as has been recently received from [redacted] to the effect that they were going to do this and, in fact, have put the bite on the Holiday House proprietors [redacted].

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These matters will be closely followed in Milwaukee, and it is requested that Chicago and Kansas City verify, if possible, the fact that ALDERISIO and MOLLE came to Milwaukee and be alert for any information to further substantiate the above-informed reports.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

August 13, 1962

AIRTEL

To: SAC, Milwaukee (166-13)

From: Director, FBI (166-340)

JOSEPH FRANK GURERA
STEPHEN JOHN DE SALVO
BUSTIANO BALESTRERE
ITAR
OO: MILWAUKEE

ReBulet to Milwaukee, June 19, 1962.

Milwaukee airtel to Bureau, August 11, 1962, entitled, "Frank Peter Balistrieri, aka., AR," points out that the subjects are allegedly extorting money from various night spots and taverns in Milwaukee; that they have demanded a payoff from the Fazio boys and "have put the bite on the Holiday House proprietors for \$100 a week." Referenced airtel also points out that on the night of August 9, 1962, "Milwaukee Phil" Alderisio from Chicago and John Molle from Kansas City met with the subjects in Milwaukee; that Alderisio and Molle, with some of the subjects, visited the Holiday House. The activities of the subjects and the interstate travel of Alderisio and Molle indicates a potential violation of the ITAR Statute.

Reference is made to Milwaukee airtel to Bureau, April 30, 1962, which reported the subjects were organizing bookies in Milwaukee and forcing them to make payoffs in order to operate.

These two situations should be thoroughly investigated to ascertain whether violations of the ITAR Statute have been committed. In the event the situation concerning the night spots and taverns is not related to the organizing of the bookies, a separate case should be opened under an appropriate caption.

1 - Milwaukee file(92-316)

JHB:pew

-6-

(1) - 92-3116 (Bufile)

NOT RECORDED
17-10-4122
SEE NOTE PAGE 2.

779

Airtel to Milwaukee

RE: JOSEPH FRANK GURERA, ET AL.

When these two situations have been resolved, consideration will then be given as to what dissemination and/ or use is to be made of the information that the group has definitely made up their minds to "hit" one of the top gamblers in Milwaukee.

Keep Bureau advised of all pertinent developments by appropriate communication.

NOTE: Milwaukee Office received information from Milwaukee Police Department that one of their informants reported subjects are going to "hit" one of the top gamblers in Milwaukee; that they are putting "the arm" on various night spots and taverns in Milwaukee; that the Holiday House, Milwaukee, is paying subjects \$100 a week protection. Subjects have met with "Milwaukee Phil" Alderisio from Chicago and John Molle from Kansas City and reportedly will meet with some other individuals from out of town on August 8, 1962. Milwaukee informant previously advised subjects are organizing bookies in the Milwaukee area and are demanding one-third of all bookmaking receipts. In view of interstate travel, there is a possibility of an ITAR violation.

F B I

Date: 8/24/62

Transmit the following in AIRTEL
(Type in plain text or code)

(Type in plain text or code)

Via _____ **AIRMAIL** _____
(Priority or Method of Mailing)

(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316)

Subject: FRANK PETER BALISTRERI,
aka
AR

OO: Milwaukee

On 8/23/62, [] advised that FRANK BALISTRERI had given a "pass" to LOUIS FAZIO relative to the previous [] pay off to the outfit. Informant said he could not explain why [] were given a pass except possibly because []

According to the informant, the purpose of the pay off as explained by the outfit was to provide some money for four of the "old timers" who are unable to help themselves any longer--persons such as SAM FERRARA, who used to be head of the outfit in Milwaukee. The second purpose of the collection is to furnish money to Kansas City, which outfit has been supporting Milwaukee long enough.

Informant will keep alert to any other demands for pay offs made to other Italian night spots and advise.

3) Bureau (92-3116)(AM)

2 Milwaukee (94-316)

JAH:bs
(5)

REC- 20

EX-101

12 AUG 27 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 9/7/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316) (P)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR
OO: MILWAUKEE

During this week, the syndicate gambling joint at 3014 W. Pierce was raided by officers of Milwaukee Co. SO, Milwaukee PD and investigator from the Attorney General's Office conducting a John Doe hearing in Milwaukee. As a result the three inmates, ANTHONY CEFALU, JOE ALIOTO and [REDACTED] were charged with commercial gambling and in addition, STEVE DE SALVO, who came into the premises during the raid was likewise charged with commercial gambling. JOE GURERA who came to the address, but remained in the car outside, was not charged.

b6
b7c

No information received as to source of daily line. Investigation continuing as aftermath of raid and informant information received indicates Subjects are again going to set up bookie joint with either SAM LIBRIZZI or [REDACTED] to receive the line. This likewise will be inquired into.

b6
b7c

3-Bureau (AM)
1-Milwaukee (94-316)
JAH/jah
(4)

REC-36

901-43

16 SEP 10 1962

231

57 SEP 13 1962

Approved: JZK/huc
Special Agent in Charge

Sent _____ M Per _____

SAC, Milwaukee (94-316)

9-10-62

Director, FBI (92-3116)

THE CRIMINAL COMMISSION
ET AL - AR - CONSPIRACY

Re Milwaukee airtel 8-24-62 entitled, "Frank Peter Balistrieri, aka, AR."

It is noted that information received from a Milwaukee informant as set forth in re airtel concerns relationship between the criminal organizations in Milwaukee and in Kansas City, Missouri. This and other information previously developed outlines strong connections between the Italian criminal groups in these two cities and suggests partial control by the Kansas City group. This is the type of information which is of paramount interest in captioned investigation, and all information in this category should be set forth appropriately under the above heading with copies designated for New York as office of origin in this investigation.

Milwaukee should set forth all information regarding this relationship between the criminal groups in Kansas City and Milwaukee under the above caption and furnish to New York.

- 1 - New York
- 1 - Kansas City
- 1 - Bufile (Criminal Commission)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:erw
(10)

REC-50

94-3116-232
11 SEP 11 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

RECORDED COPY FILED

(Mount Clipping in Space Below)

Watch on Balistrieri to Continue—Johnson

Police Chief Declares Confidential Reports Tell Names of Undesirable Associates

By EDWARD S. KERSTEIN
and CHARLES BELOW
Of The Journal Staff

Police Chief Howard O. Johnson replied Wednesday to a challenge by tavern keeper Frank P. Balistrieri to disclose charges against him or let him operate his business without police interference.

In an interview in The Milwaukee Journal Sunday, Balistrieri challenged the police department to open its files on him to reputable newspapermen because "I would like to get them (the police) off my back." "If the police can prove any of their allegations, I'll be willing to get out of business immediately," Balistrieri said.

Watch Will Continue

Chief Johnson replied Wednesday that police would continue to watch Balistrieri closely as long as he "associates with undesirable characters and allows strip teasers to mingle with male patrons and hustle drinks" at his Downtowner bar, 340 W. Wells st.

Confidential police intelligence reports on Balistrieri list the names of undesirable characters, some with criminal convictions and from other cities, with whom he has associated in Milwaukee, Johnson said.

Balistrieri, 44, of 3043 N. Shepard av., has displayed boiling indignation at recent articles published outside Milwaukee in which he was characterized as a Milwaukee gang chief and "king of rackets."

Racket Problem Denied

Johnson said that Sandy Smith of the Chicago Tribune, who wrote those characterizations of Balistrieri in an article Jan. 24, saw the chief only briefly before its publication and obtained nothing from the police files to aid him in his accusations against Balistrieri.

"We have no racket problem in Milwaukee," Johnson told two Milwaukee Journal reporters Wednesday afternoon. "Therefore, calling Balistrieri or anyone else in Milwaukee 'the king of rackets,' as Sandy Smith did, was unjustified.

"I don't know of any complaint of anyone being muscled or paying extortion in Milwaukee.

Accusation Is Disputed

"Relative to gambling, I haven't known Balistrieri as having ever been in a gambling house or being a gambler. Our policemen never observed Bal-

istrieri's car at any place alleged to be a gambling house."

The chief was interviewed in his office at the safety building. Lavin was present throughout the interview. Other high ranking officers sat in occasionally. They were Capt. Howard Wahlen, who works out of the chief's office on special assignments; Police Inspector Raymond A. Dahl, and Deputy Police Inspector Rudolph Miller.

The chief disputed the Tribune's accusation that Balistrieri had connections with other big city gangs, including the Chicago syndicate.

"We have no information of any Chicago crime syndicate operating here or having any influence on Milwaukee activities," Johnson said. He continued:

"Neither do we have any knowledge of a Milwaukee underworld or about any bonds between Balistrieri and the crime chiefs of Kansas City and Chicago. We conducted an intensive investigation in 1957 and again in 1961 and found nothing to indicate a financial tie-up, on record, between Balistrieri and out of state interests.

Jukebox Trade Probed

"There likewise is no police evidence that Chicago gangsters linked to Balistrieri have established themselves here as loan sharks and jukebox racketeers, as reported by Sandy Smith."

Johnson said that Milwaukee police had conducted an intensive investigation of the juke-

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

(Indicate page, name of newspaper, city and state.)

Al Milwaukee Journal
Milwaukee
Wisconsin

Date: 2/14/63
Edition: Latest
Author:
Editor: Lindsay Hoben
Title: FRANK PETER BALISTRERI
Character: AR
Bufile: 92-3116
Classification:
Submitting Office: Milwaukee

192-3116-A
NOT RECORDED
184 FEB 19 1963

55 FEB 20 1963

Steve J. De Salvo, 44, of 2605 E. Holmes av., Cudahy.

Questioned on Biernat

Gurera and De Salvo on Jan. 28 were questioned by Kenosha detectives in connection with the disappearance of Anthony J. Biernat, Kenosha jukebox distributor. They denied ever meeting Biernat. Balistrieri himself said he had never met Biernat.

Gurera has been arrested 51 times by Kansas City police and convicted in Kansas City 10 times on charges of gambling, hit and run, disturbing the peace and operating a policy racket.

Johnson was asked these questions by The Journal reporters and he gave these answers Wednesday:

Q. Do you have any other reports on meetings attended by Balistrieri and hoodlums or criminals from other cities?

A. Yes. In the war against crime, criminals are the internal enemies of our country. Police departments, like the military, must have divisions for the compiling and evaluating intelligence so that proper action may be taken. Very often our greatest source of intelligence comes from criminals themselves. We are in no position to release our confidential files on Balistrieri or any one else.

Questioned on File

Q. The file on Balistrieri then cannot be made available?

A. Mr. Balistrieri must realize that there are allegations in the file that have been made from time to time that required investigation. If the police did not check out these allegations, we would be derelict in our duty. He must realize that rumors are not accepted at face value by the police, and he likewise should not regard rumors at face value. For the benefit of Mr. Balistrieri, we wish to state that we have checked out some of the allegations and have found them not to be true.

Q. Balistrieri claimed that Capt. John Lavin's police special assignment squad operates



—Journal Staff Photo

Police Chief Howard Johnson

in "a state of fantasy and has visions of underworld characters cropping all around town." What is your reaction to this statement?

All Leads Checked Out

A. Capt. Lavin's squad checks out all leads or tips furnished to our department by the rank and file police officers, the public, federal agencies and other governmental units. We consider any tip worthy of investigation to be valuable until proven otherwise. This is in the Milwaukee tradition of having the public reporting any suspicious circumstances to the police, knowing full well that the confidences will be kept secret and there need be no fear of retribution. The squad has discredited more leads than proving those that had merit. Balistrieri must take cognizance of the fact that the work of the police department is for his benefit as it is for the rest of the citizens.

Q. Does Balistrieri have any other financial interest besides his investment in the Downtown bar and the Para Corp. (300 W. Florida st.), of which he is secretary?

A. I would not take exception to his statement. We have made no recent check on his interests. We did previously, in 1957, when he was involved in multiple tavern ownership. The latest business check on Balistrieri has been made more recently by state and federal officials. We did check allegations that he had an interest

in some businesses but found these allegations to be entirely untrue.

Asked for Appraisal

Q. Balistrieri appraised you as "an honest chief, even though we've had our differences." Do you have an appraisal of him?

A. I must say this . . . at no time has he indicated anything but courteous treatment. The guy has been a gentleman whenever I've talked to him. But he must realize that he will be subject to police scrutiny when persons with criminal records and of questionable character enter the place he operates or any place that somebody else operates.

Q. Is there an underworld in Milwaukee?

A. My investigators, meaning 1,800 policemen, have uncovered nothing to indicate there is an underworld in Milwaukee.

Q. Is there organized crime in Milwaukee?

A. Before answering that question one must have a mutual understanding of what con-

box and coin vending machine industry.

As a result of the inquiry, he said, an ordinance was passed in 1958 which required that jukebox operators be Milwaukee county residents, had to be fingerprinted and were required to produce proof of local ownership.

"In addition to extracting additional license fees through a close scrutiny of the jukebox industry," Johnson said, "we have prevented any damage to property or harm to persons engaged in the industry here."

"Balistrieri had been asked by the common council not to engage in the tavern business and jukebox industry simultaneously. Of course, there is nothing to prevent a tavern keeper from owning his jukeboxes."

Statement Is Disputed

Although the chief said that Balistrieri was not linked, according to Milwaukee police intelligence files, with Chicago or Kansas City crime syndicates, police on a number of occasions had observed Balistrieri in the company of hoodlums from out of the state.

Johnson disputed Balistrieri's statement to reporters that he had not seen Felix (Milwaukee Phil) Alderisio, a Chicago underworld character, in six or seven years.

The chief produced a confidential report written by two Milwaukee detectives in refutation of Balistrieri's statement.

The detectives stated that on Aug. 10 they observed Balistrieri in the dining room of an east side hotel in the company of Alderisio, John Molle of Kansas City, Mo., Joseph (Doc) G. Sullivan, 37, of 2696 E. Newport av., who came here from Kansas City about a year ago, and

stitutes organized crime. Organized crime is an association of criminal characters working nation-wide or in a large area of the nation, with large illegal profits pouring into it. For such an organization to exist, it must have liaison throughout the country. With that understanding of what constitutes organized crime, we can safely say it does not exist here. I would like to have you ask me why not.

Calls Climate Unhealthy

Q. Why not?

A. Because when we have inferences that alleged hoodlums arrive in Milwaukee, the predators are immediately hunted by police. As a result, the Milwaukee crime climate is considered nationally as quite unhealthy for the hoodlum type of operation.

Q. Balistreri contends that police surveillance of his tavern and Gallagher's Steak House, 827 N. 3rd st., operated by his brother, Peter, has reached a

point of harassing him and his entertainers.

A. The police department had allegations that Mr. Balistreri has permitted or his agents have permitted the illegal intermingling with male patrons of his entertainers at the Downtowner bar, 340 W. Wells st., as well as at the old Melody Room night spot, 412 W. Wells st. (razed in 1960).

If and when he agrees to abide by the law and will not permit his entertainers to mingle with the customers or to solicit drinks from customers, he will not be subject to so much police scrutiny.

Pictures Are Discussed

Q. Balistreri said that on occasion police had taken pictures of tavern patrons and as many as eight police officers had blocked the tavern entrance. How do you account for this statement?

A. That is not a fact, to my knowledge. If I was to permit harassment of Balistreri or anyone, it would not be according to the police code of ethics.

However, anyone getting out of line can expect a lot of police attention.

Q. How are vice complaints handled by the police?

A. All vice complaints are made in duplicate—one is on file for investigation in the district station, the other is sent to the vice squad for a complete and thorough investigation. The vice squad must follow through on the complaint until it is cleared.

At this point it might be well to point out that when a new strip teaser comes to Milwaukee, our policewomen check on her background and decide whether her act is decent.

(Mount Clipping in Space Below)

Balistrieri Boils at Charge That He Is 'Rackets King'

Night Club Operator Scoffs at Claims That Organized Crime Exists in Milwaukee; He Says He Is Victim of 'Character Assassination,' Calls Himself Family Man

By EDWARD S. KERSTEIN and CHARLES BYLOW
Of The Journal Staff

Tavern keeper Frank P. Balistrieri—characterized in recent articles published outside of Milwaukee as "a Milwaukee gang chief" and "king of rackets"—is boiling with indignation. He scoffs at reports that organized crime exists in Milwaukee.

His ire has been aroused by what he terms the Chicago Tribune's "character assassination" of his "long, hard working business career." He is angry about the continual police surveillance of his business activities. He operates a strip tease place called the Downtowner bar, 340 W. Wells st.

Balistrieri, who has never been convicted of a crime, poured out his grievances in a three hour interview with two Milwaukee Journal reporters. The interview had been sought ever since the Chicago Tribune on Jan. 24 printed these accusations by reporter Sandy Smith:

Balistrieri is a gangster who went to college, spent six months in law school and since the early 1950's has been "the king of the rackets" in Milwaukee.

Balistrieri has connections with other big city gangs, including the Chicago crime syndicate.

So tight are the bonds between Balistrieri and the crime chiefs of Kansas City and Chicago that hoodlums from both cities have gained powerful influence in the Milwaukee underworld.



Frank Balistrieri

The Chicago gangsters linked to Balistrieri have established themselves here as loan sharks and jukebox racketeers.

Such Chicago hoodlums as Felix (Milwaukee Phil) Alderisio, Albert (Obbie) Frabotta, Americo (Pete) De Pietto, Sam (Teetz) Battaglia and Charles (Chuck) English have held meetings with Balistrieri in a downtown Milwaukee restaurant.

file of allegations against him and to prove them.

"There is no justification for the bad publicity I have been getting," Balistrieri said. "Sometimes I'm embarrassed for my friends and the entertainers working for me.

"I'm strictly a family man. I work seven days a week. I work hard. I don't gamble. I don't take vacations. I've lived in a humble home on Humboldt av. for many years until I bought a new house in 1960 so that my family could enjoy a few comforts of life. The home is heavily mortgaged."

Balistrieri, 44, lives with his wife, the former Antonina Alioto, who was his childhood sweetheart, and their four children in a \$36,000 home at 3043 N. Shepard av. When the home was purchased Oct. 22, 1960, Balistrieri and his wife obtained a \$20,000 mortgage from the Catholic Knights of Wisconsin. Balistrieri said the mortgage

Balistrieri hoodlums were awarded gambling rights in Illinois near Antioch (Lake county) as a reward for their services to the Chicago mob in bootlegging horse race results across the state line.

Balistrieri contends that there is no underworld in Milwaukee and that he has never been in Antioch. He told the reporters that he was hopeful that the interview would correct the distorted image that he claimed the Tribune and the Milwaukee police department had painted of him particularly since the kidnaping of Anthony J. Biernat, Kenosha jukebox distributor.

Body Found in House

Authorities said Biernat was assassinated by the underworld after he apparently refused to allow hoodlums to muscle in on his jukebox business. His battered body was found buried in a cellar of an old house on abandoned Bond air force base. Balistrieri said he had never met Biernat. He worked at pub-

Mr. Tolson _____
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Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

Al Milwaukee Journal

Milwaukee

Wisconsin

192-3116-11
NOT RECORDED
184 FEB 15 1963

Date: 2/10/63

Edition: Latest

Author:

Editor: Lindsay Hoben

Title: FRANK PETER BALISTRIERI

Character: AR

or Bufile 92-3116

Classification:

Submitting Office: Milwaukee

53 FEB 18 1963

lished theories that Biernat was killed by hired killers and that they were hired in Milwaukee. He said "professional" killers would not have bungled Biernat's killing, as it was described, and that Milwaukee had no "professional" killers.

Balistreri made no bones about being fed up with the out of town newspaper articles as well as the police "tail" on him and his business operations.

He challenged the Milwaukee police department to open its

file of allegations against him and to prove them.

"There is no justification for the bad publicity I have been getting," Balistreri said. "Sometimes I'm embarrassed for my friends and the entertainers working for me.

"I'm strictly a family man. I work seven days a week. I work hard. I don't gamble. I don't take vacations. I've lived in a humble home on Humboldt av. for many years until I bought a new house in 1960 so that my family could enjoy a few comforts of life. The home is heavily mortgaged."

Balistreri, 44, lives with his wife, the former Antonina Alioto, who was his childhood sweetheart, and their four children in a \$36,000 home at 3043 N. Shepard av. When the home was purchased Oct. 22, 1960, Balistreri and his wife obtained a \$20,000 mortgage from the Catholic Knights of Wisconsin. Balistreri said the mortgage

was "still big, but I don't know exactly the amount."

Balistreri said he wished that the police would open their files on him to reputable newspapermen because "I would like to get them (the police) off my back."

"If the police can prove any of their allegations, I'll be willing to get out of business immediately," he said. "I would be even willing to go away, as far away as China.

"However, if the allegations cannot be proved, I want the police to let me alone and operate my business like any other businessman does, without police interference."

Balistreri was interviewed in Gallagher's Steak House, 829 N. 3rd st., which is operated by a corporation headed by his brother, Peter, 43. Frank Balistreri complained that constant surveillance of Gallagher's had interfered with the smooth operation of the night spot, which often features big name entertainers.

"Even Take Pictures"

"Sometimes the police even take pictures of patrons coming into the place," Balistreri said. "On occasion, as many as eight police officers have blocked the entrance, causing people to steer clear of the place."

Asked what his connection with Gallagher's was, Balistreri replied:

"I spend a lot of time at Gallagher's because I have to have a place to go. I know a lot of entertainers and help book the shows for my younger brother, Peter, who runs Gallagher's.

Eats at Gallagher's, Too

"Over at the Downtowner, which is the only tavern I run, there are only 20 stools and 5 booths. No food is served at the Downtowner, so I spend a lot of time at Gallagher's and eat here, too."

Balistreri said the police and the city directory were wrong in stating that Buster V. Balestrere, 1634 N. Jackson st., was

manager of Gallagher's. He said Balestrere merely worked there as a maintenance man and mechanic.

Without referring by name to Gov. Reynolds, who recently stated that organized crime flourished in three areas of the state — the counties of Milwaukee, Kenosha and Fond du Lac — Balistreri made these observations:

Milwaukee is a good city to live in. "It's one of the cleanest cities in the United States as far as I know."

Any statement that organized crime exists in Milwaukee is strictly political.

In 17 years of business nobody has ever tried to "shake me down or muscle into my business."

In answer to a series of questions, Balistreri said he knew Joseph (Joey G.) Gurera, 37, of 2608 E. Newport av.; Steve J. De Salvo, 44, of 2605 E. Holmes av., Cudahy, and Francis C. Stelloh, 50, of 1315 N. 59th st. The Chicago Tribune stated that these three men and Buster Balestrere were Balistreri's "sidekicks" who carried out extortion demands on independent jukebox distributors.

The wives of Buster Balestrere and Gurera are sisters from Kansas City. Their maiden name was Marchese. Peter Balistreri is married to Buster Balestrere's sister from Kansas City. Thus, Buster Balestrere is not related to Frank Balistreri, but Peter Balistreri and Buster Balestrere are brothers-in-law.

Jukebox Interest Denied

Balistreri vigorously denied the Chicago Tribune's charges. He insisted that he had "absolutely no interest in the jukebox industry."

Commenting on his acquaintance with Gurera, De Salvo, Stelloh and Balestrere, Balistreri said:

"When you're in business 17 years like I am, you get to know a lot of people. I even know state supreme court justices and other judges."

He was asked these questions and gave these answers:

Q. Is De Salvo on your payroll?

A. No.

Q. Is Gurera on your payroll?

A. No.

Q. Is Stelloh on your payroll?

A. No. He formerly worked for me, however, when I operated Gallagher Meat Co. in the 2400 block on N. 3rd st. in 1960. It was a wholesale meat company that I operated for about a year and sold out. Stelloh also worked for a while at Gallagher's.

Q. How long have you known Gurera?

A. About six or seven years.

He came here from Kansas City about a year ago.

Q. Do you know about his police record?

A. No, I don't know.

Fined in Hit-Run Case

[Kansas City police records show that Gurera was fined \$100 on a hit and run charge in 1941, \$10 for disturbing the peace in 1945, \$100 in 1951 for operating a policy racket and

fined seven other times from \$1 to \$15 between 1943 and 1952 on gambling charges.

[Gurera also was indicted by the Jackson county (Missouri) grand jury on an arson charge, but the case was dismissed Mar. 4, 1959, on the ground that the complaining witness could not be found.

[The Kansas City Star, in reporting on an interim report of

a grand jury investigating underworld activities, stated on May 2, 1950, that Gurera, "a gunman and enforcer," injected himself as a partner into a policy operation "without investing any money or doing any work."]

Balistrieri said he was not associated in any way with Stelloh, Gurera or De Salvo.

Gurera and De Salvo on Jan. 28 were questioned by Kenosha

detectives in connection with Biernat's disappearance. They told the detectives that they did not know Biernat or anything about the Lakeside Music Co., which he had operated in Kenosha.

Gurera and De Salvo said they were partners in the operation of the Checker Cleaners, 1012 S. 1st st., formerly known as Acino Cleaners.

Seized at Apartment

De Salvo, one of four men charged with commercial gambling after a south side raid Sept. 5, won a dismissal Friday in county court.

De Salvo was seized by raiders when he let himself into the apartment at 3014 W. Pierce st. with a key. He told officers that he was an electrician. Gurera was arrested while waiting in a car outside the building. He was questioned but was not charged.

Gurera is awaiting trial on a charge of making an illegal turn. He was arrested on this charge Oct. 11 in the 500 block of N. 7th st. He and De Salvo told Kenosha detectives Jan. 28 that they had been followed by Milwaukee detectives for two or three months.

Stelloh "Hard Worker"

Balistrieri described Stelloh as a "hard worker, who never touches liquor and sticks only to 7-Up."

He said he could not understand why police should be tailing Stelloh after he had paid his debt to society. Stelloh's police record includes convictions for armed robbery, robbery and assault.

He is awaiting trial, set for

Mar. 4, on a charge of deviating in traffic Jan. 4 on the 27th st. viaduct. Stelloh was driving a white 1958 Thunderbird. He was released from the state prison at Waupun only 17 days before.

Other questions by reporters and answers by Balistrieri were:

Q. Do you want to comment on the federal government's investigation involving federal income tax returns filed by you?

A. No.

Sold Jukebox Business

Q. How many jukeboxes do you own?

A. None. At one time I owned 200 machines when I operated City-Wide Amusement Co., but I sold out in 1943 and entered the cinder and hauling business with my father.

Q. Do you have an interest in the Para Corp., 500 W. Florida St.?

A. Yes. I am secretary of the company, a packaging firm. I own about 25% of the stock.

Q. Do you have any other financial investments other

han in the Downtowner and the Para Corp.?

A. No.

Q. Do you now have any business interest with Phil Valley (business manager of the Hotel, Motel, Restaurant Employees and Bartenders union, local 122, with whom Balistrieri once promoted boxing)?

A. No.

Questioned About Unionist

Q. Do you have any business interest with Ben Barwick (an employee of the bartenders' union)?

A. Only insofar as necessary in the operation of my tavern.

Q. Have you seen Felix (Milwaukee Phil) Alderisio (a Chicago underworld character)?

A. Not in six or seven years.

Q. Were you at the wedding of Tony Accardo's daughter in 1961? (Accardo is Chicago's reputed crime syndicate leader.)

A. No.

Q. Do you have any other brothers besides Peter?

A. No.

Q. What church do you attend, and what organizations are you affiliated with?

Attends St. Rita's

A. I attend St. Rita's Catholic church, N. Cass and E. Pleasant sts. I am a member of the St. Joseph's Home for Children Athletic association.

Q. Does John Alioto, your father-in-law, have an interest in Alioto's on highway 100, near W. Burleigh st.?

A. I don't know.

Q. What schools did you attend?

A. I was born on May 27, 1918. I grew up on the east side and graduated from Lincoln high school. I attended Marquette university's liberal arts school for three years—1935-'38. I then entered law school in 1939. When attending Marquette, I got married. Later, when my son was born, I decided his father ought to be a lawyer. So I returned to Marquette to study law but never finished. I dropped out before I had enough credits for a degree.

Given Old Hillside Club

Balistrieri explained that his first venture in the tavern business came shortly after his college days when his grandfather, the late Peter Balistrieri, gave him the old Hillside club, 801 W. Clybourn st. Shortly afterward, he started a jukebox business.

In 1946, Balistrieri bought the business most Milwaukeans knew him by—the former Roosevelt hotel and Melody Room night spot, 412 W. Wells st. It was razed in 1960.

Since 1952, Balistrieri has been president of Ben-Kay, Inc., the tavern corporation that operates the Downtowner. He said he gets "a good salary" from the operation and makes a comfortable living.

"Saved Some Money"

"You must also remember, however, that I saved some money while I was president of the Badger State Boxing club, a firm in which my brother and father, Joseph, were stockholders." He said he had given up his interest in the club in 1957.

He said that between 1947, when the club was formed, and Mar. 29, 1954, the club promoted 30 professional fights at the Auditorium and the Arena.

In 1950 Balistrieri collaborated with Valley, head of the Wisconsin Boxing club, in staging a match between Rocky Graziano and Vinny Cidone. The bout drew a record 12,267 boxing fans and grossed \$49,126.

Charity Donation Cited

Balistrieri recalled that not all fight cards made a profit. On one occasion, he said, the club he headed sponsored a charity card that proved a flop, but he, nevertheless, gave about \$1,000 to the Damon Runyon cancer fund.

Some 100 of his entertainers, employees and friends dined and said farewell to the Roosevelt hotel and the Melody room on Feb. 28, 1960, at Gallagher's.

Balistrieri, a quiet, short, slim man with a boyish face, was in

an especially expansive, happy, talkative mood. He picked up the tab.

Discussing his then fading hotel and night spot, he told a reporter:

"I got about \$100,000 sunk in the contents of the hotel. Besides that, I paid more than a quarter million in rental and don't own a brick, although the building sold for about \$194,000. . . . But so what. . . . I'm yielding to civic improvement."

Balistrieri credited Gilda Gray, shimmy queen, and the receipts from the Graziano fight with having given him "a financial upswing in the business world."

"The Graziano fight offset some of my losses on other matches," he said. "Gilda Gray—the Polish shimmy dancer whom I booked in 1951 for a comeback after her bout with tuberculosis—got many persons into the habit of stopping at my Melody room."

Detectives at Party

Plain-clothes detectives who circulated among the guests at the farewell party at Gallagher's were a visual reminder of Balistrieri's sometimes controversial relationships with police.

One show girl eyed a detective and shouted: "Charley, can't you even let us alone on a night like this?"

Among the party guests were entertainers, waitresses and bartenders from other night spots, including the Downtowner and the Brass Rail, 744 N. 3rd st., whose operator, Isadore Pogrob, was murdered gangland style on Jan. 6, 1960.

"Gotta Lower Your Prices"

To the reporters Balistrieri sentimentally recalled Pogrob—a business competitor, to some degree.

"I'll always remember having visited Izzy in his place one night," mused Balistrieri. "He sat on two stools, smoking a big, fat cigar. He turned to me and gave me this advice: 'Frank, you gotta lower your prices if you want to be a success like me.'"

"He sure had a lot of guts saying that to me, charging high admissions and 75c for a bottle of beer. His overheard was way too high."

When his conversation with a reporter ended the night of the 1960 farewell party to the Roosevelt and Melody room, Balistrieri said: "Take it easy on me: I've had my share of bad ink."

Praises Doyme, Fleming

Balistrieri speaks highly of two public officials—County Executive Doyme and City Atty. John J. Fleming—who formerly were law associates. In 1957, they represented Balistrieri in fighting a charge by Police Chief Howard O. Johnson that Balistrieri illegally owned five taverns here "in whole or in part." The law prohibits a person from having a financial interest in more than two taverns.

The common council on July 31 that year voted, 14 to 4, to place on file Johnson's request for revocation of the licenses of four downtown spots in which he claimed that Balistrieri had a financial interest.

Ordinance Tightened

Although no revocations resulted, an ordinance was passed giving the council tighter control over tavern licenses. The ordinance forbids one person, either as an individual or as a member of a partnership or corporation, to have a financial interest in more than two taverns or liquor stores.

Balistrieri was not quite so lucky in another council skirmish with Chief Johnson in 1962. The aldermen voted, 11 to 7, to suspend Balistrieri's tavern license at the Downtowner for 10 days.

This time, Fleming, as city attorney, was on Johnson's side and said the 10 day suspension was the lightest penalty that could be administered under the law.

One alderman described the suspension as "a little slap on the fingers" for Balistrieri. Johnson had argued that Balistrieri had to assume responsibility for two strip teasers who were convicted Oct. 18, 1961, of soliciting drinks from police officers in the tavern and that Balistrieri was illegally in the coin machine business in defiance of orders by the council's licenses committee.

The two strip teasers were

fined \$325 each Oct. 18, 1961, after being found guilty in the old district court.

Robert D. Sullivan, an assistant city attorney, presented the city's case. One alderman charged that the police department, the city attorney's office, The Milwaukee Journal and other forces in the com-

munity" were persecuting Balistrieri.

Another urged the license committee to introduce an ordinance to prohibit a dangerous alliance of tavern and coin machine operations.

Balistrieri Awaits Trial

Present at the hearing was Le Roy L. Dalton, an assistant attorney general and now chief John Doe investigator. Balistrieri is expected to be called for questioning in the John Doe probe being conducted by Circuit Judge John L. Coffey. Balistrieri is awaiting trial

Mar. 14 before County Judge Christ T. Seraphim on a charge of permitting female employees to sit with male customers at the Downtowner bar.

Balistrieri, Joseph F. Enea, 30, of 2510 W. Glendale av., his bartender, and two entertainers, Patricia G. Bogg, 33, of 729 N. 11th st., and Shirley E. Amber, 26, of 2922 W. Wells st., were charged Sept. 7 in connection with the alleged tavern offense.

Enea and Balistrieri were charged with allowing the two women to sit with male patrons. The women were charged with

violating the same city ordinance.

Balistrieri claims that Capt. John Lavin's police special assignment squad operates in a "state of fantasy and has visions of underworld characters cropping up all around town."

He has praise, however, for some policemen, particularly Capt. Harry Kuszewski of the police vice squad, who, he claims has done "a wonderful job in keeping this town free of prostitutes, pimps and gamblers."

Frank Balistrieri and his

brother, Peter, have long been friends of Kuszewski.

"There are some things that I really detest—prostitutes, sex perverts and narcotic peddlers and users," said Balistrieri. "I've never tolerated prostitutes to operate in my tavern or entertainers to hustle drinks."

Balistrieri said he thought that Johnson "is an honest chief, even though we've had our differences."

"But he allows too many of his policemen to walk around in a state of fantasy and harass my customers and me," Balistrieri said.



- Journal Staff Photo

The Downowner bar at 340 W. Wells st. is operated by Frank Balistrieri and owned by Ben-Kay, Inc., of which he is president.



- Journal Staff Photo

Frank Balistrieri lives in this \$30,000 home at 3043 N. Shepard av.

F B I

Date: 3/1/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316) (P)
SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

WEEKLY AIRTEL

On 2/26/63, [redacted] moved from [redacted] to [redacted] of BUSTER BALESTRERE. Not known if office of BALISTRIERI's records will be kept here or not.

PCI states Subject spending very little time at Gallagher's and [redacted] PETER BALISTRIERI only [redacted] JOE GURERA and STEVE DE SALVO have not been in for about a month. [redacted]

[redacted] No significant activities noted.

[redacted] says Subject, JOHN CHARLES RIZZO and WILLIAM COVELLI had a meeting [redacted] purpose unknown. [redacted]

3 - Bureau (AM)
2 - Milwaukee (94-316) (1 cc - 92-166)
JAH:EF
(5)

REC-15

EX-115

9 MAR 4 1963

C. G. Wick

Approved: 98

Special Agent in Charge

Sent M Per

F B I

Date: 2-28-63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: ~~WTS~~ SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re Bureau airtel 2-13-63 captioned JOSEPH
FRANK GURERA, aka - AR.

The following information was obtained on 2-25-63 from
Inspector [redacted] Milwaukee PD:

Several weeks ago subject came into [redacted] unsolicited, and alone and said he wanted to talk to the inspector, who was tied up at that particular time and unable to give the subject any time. Subject has not been back since, but Inspector [redacted] believes that subject wants to determine a procedure whereby he can get the police department to reduce the heat which is "killing" his business at Gallaghers.

Inspector [redacted] said that he plans to get the word to subject to come in and see him, at which time he plans to tell the subject that if subject gets JOE GURERA out of town, there probably won't be as much heat. [redacted] feels that the time is ripe for such an approach because, in addition to subject's visit, mentioned above, he has heard from other sources that the local Italian community is "up in the air" because of all the heat, as evidenced by a recent meeting on 2-20-63 of the Italian Businessmen's Club held

3 - Bureau (AM)
5 - Milwaukee

EX - 120
(1 - 94-316) (1 - 92-262)
(1 - 92-257) (1 - 92-165)
(1 - 92-222)

JAH:cef
(8)

REC-42 92-3116-242
MAR 4 1963

Approved: W.A. Wick
Special Agent in Charge

Sent _____ M

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

at Fazio's on Jackson. DOMINIC FRINZI, attorney for the outfit, brought GURERA and STEVE DE SALVO to the meeting as guests, and the police department surveillance squad, who had these individuals under surveillance, were in evidence outside Fazio's which fact created quite a furor among the Italian businessmen present.

On 2-26-63 [] related the above incident of Fazio's on Jackson and said that BUSTER BALESTRERE was also in attendance as a guest. He did not know if DOMINIC FRINZI or subject's brother, PETE BALISTRIERI, had brought these individuals, but did say that the Italian businessmen present were extremely disturbed by the police squad sitting outside during their meeting. This informant said the rumor is among Italian businessmen that GURERA and BUSTER BALESTRERE would leave Milwaukee in the next few months and return to Kansas City because the climate was not right for their operation in Milwaukee since they could not control the police department or any other public official of stature. Informant said that by reason of the BERNAT killing, subject is getting heat from as far away as Elgin, Illinois because of the tightening up by law enforcement as evidence by the raid on the Vernon Hills Country Club at Antioch, Illinois about a week ago.

b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/9/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM *P.B.* SAC, MILWAUKEE (94-316)-P
SUBJECT: *0* FRANK PETER BALISTRIERI
AR

K
DOMINIC FRINZI, Attorney for Italian hoodlums, including subject, inquired of Sergeant of Milwaukee PD Surveillance Squad as to whether following would "Lessen heat" on subject:

"If JOSEPH GURERA moved, STEVE DE SALVO stayed south of the City, and FRANCIS STELLOH went to work."

Informants continue to observe and confirm information by Surveillance Squad that above individuals plus BUSTER BALESTRERE are staying off the streets, particularly at night since finding of ANTHONY J. BIERNAT's body and the concentrated attention on them brought about by his murder.

R
③-Bureau (92-3116) (AM)
1-Milwaukee (92-316)
JAH:sbt
(4)

REC-57

92-3116-243

MAR 11 1963

b6
b7C*Wick*
222

54 MAR 14 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/16/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR

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b7c

No significant individual activities of Subject determined for past week; however, significant developments pertinent to investigation of Subject indicated by fact that GURERA has moved his household possessions and presumably his family back to Overland Park, Kansas on 3/15/63.

3 - Bureau (AM) (92-3116)

1 - Milwaukee (94-316)

JAH/lmp
(4)

REC- 50

EX - 118

92-3116-244

Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

62 MAR 22 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/4/63	INVESTIGATIVE PERIOD 2/18 - 4/3/63
TITLE OF CASE FRANK PETER BALISTRIERI, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY lmp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN at Milwaukee 2/27/63.

- P -

ENCLOSURES

To the Bureau: 2 copies of letterhead memorandum characterizing informants used in this report.

LEADS

MILWAUKEE DIVISION

- Through the medium of informants, interviews, and surveillances, continue to keep track of Subject's activities.
- Continue efforts to develop additional informants and sources of information.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3116-245	REC-12
(3) - Bureau (92-3116) (Encls. 2) 1 - USA, Milwaukee 2 - Milwaukee (94-316) 1-1531VEL		APR 10 1963	EX-103
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	100-100-100	STAT. SECT. - A - COVER PAGE	
REQUEST RECD.	4/17/63		
DATE FWD.	APR 18 1963		
HOW FWD.			
BY.....			

MI 94-316

3. Complete leads set out in rerep of SA HOLTZMAN dated 2/27/63.
4. Contact [] formerly of []
now of Milwaukee, relative to his handling of the title
papers on the 1949 Nash.

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b7C

INFORMANTS

MI T-1 is [] who furnished information to SA JOHN H. GASSAWAY.

MI T-2 is [] who furnished information to SA JOHN A. HOLTZMAN.

MI T-3 is PCI [] who furnished information to SA
JOHN A. HOLTZMAN.

MI T-4 is PCI [] who furnished information to SA
RICHARD C. THOMPSON.

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b7C
b7D

MI T-5 is second T number assigned to [] for protection
purposes, who furnished information to SA JOHN H. GASSAWAY.

MI T-6 is MI [] who furnished information to SA A. B. KNICKREHM.

MI T-7 is PCI [] who furnished information to SA
RICHARD C. THOMPSON.

MI T-8 is former PCI [] who furnished information to
SA RICHARD C. THOMPSON.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: April 4, 1963

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Informant advises that Subject is very definitely the head of the Milwaukee outfit (Italian hoodlums) and that the Milwaukee outfit is ruled from Chicago, Kansas City, and Cleveland. Info obtained as to Subject's travel to Kansas City mid-February, fact that BUSTER BALESTRERE out of town, unknown destination, for two weeks around the same time. Subject met with JOHN CHARLES RIZZO and WILLIAM "WEISER" COVELLI, Milwaukee night club, 2/23/63. Activities at Gallagher's continue to be almost nonexistent since murder of ANTHONY J. BIERNAT. JOSEPH FRANK GURERA moved family and furniture and apparently changed location from Milwaukee to Kansas City although he has returned to Milwaukee on two successive weekends since move. Additional informant info re miscellaneous activities of Subject set out.

- P -

DETAILS:AT MADISON, WISCONSIN

On February 28, 1963, [redacted], Clerk, Wisconsin Motor Vehicle Department, searched the records of that office and advised that there was no longer any record of the 1939 Dodge, Motor number D1191482, under Wisconsin Certificate of Title [redacted] or the 1941 Oldsmobile. [redacted], under Wisconsin Certificate of Title [redacted].

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MI 94-316

However, she stated that the office still retained a summary record of the 1949 Nash, [redacted], under Wisconsin Certificate of Title B901138D. She stated that this was first registered in Wisconsin by [redacted] Wisconsin, when he obtained it from [redacted] New Orleans, Louisiana June 1, 1952. She stated that, on July 10, 1953, [redacted] sold this car to [redacted] Wisconsin Dells, Wisconsin; that this car was sold by [redacted] on February 5, 1954 to [redacted] Dalton, Wisconsin; on May 12, 1954, [redacted] sold this car to [redacted] Montello, Wisconsin. and on February 24, 1955 [redacted] sold the car to [redacted] Montello, Wisconsin. She stated there has been no subsequent registration of this car since that time.

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AT MILWAUKEE, WISCONSIN

On March 28, 1963 the "Milwaukee Journal", a daily newspaper, reported that County Judge CHRIST T. SERAPHIM on that day had denied a motion by Subject's attorneys to have his trial moved out of Milwaukee County. The article related that Subject was arrested and charged September 7, 1962 along with JOSEPH F. ENEA for permitting female entertainers to sit with the customers at the Downtowner Night Club. The entertainers themselves, [redacted] and [redacted] were charged with the offense of sitting with customers. The trial was scheduled for April 1.

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On April 3, 1963 Inspector [redacted] Milwaukee Police Department, stated that the trial would apparently last about two weeks and that much difficulty has been experienced in selecting the jury.

On March 22, 1963 MI T-1 advised that the Milwaukee Outfit is ruled "by the top men in Kansas City, Chicago, and Cleveland." He said that these individuals communicate with each other by telephone or in person, but they do not conduct any of their business through use of the U.S. mails except in some cases they will send money from one place to the other by U.S. mail. He stated that this money is sent in plain envelopes and by regular mail. He stated that a great deal of the transactions between top men in the different cities is either carried on by personal contact or communications carried from one city to the other by a courier who is a trusted member of the outfit. He stated

MI 94-316

that as far as he knows there is no written record of members of the syndicate and that the members in Milwaukee know each other. He stated that in Milwaukee "the outfit" is ruled by FRANK PETER BALISTRERI, and he is referred to by the other members as "the old man." He stated that BALISTRERI appoints his Lieutenants and the two in Milwaukee are STEVE DE SALVO and JOE GURERA. He also appoints his Sergeants, two of whom are BUSTER BALESTRERE and FRANK STELLOH.

Informant stated on February 18, 1963 that Subject had been to Kansas City around February 13 or 14 for an unknown reason. On the same date informant said that BUSTER BALESTRERE had been away from Milwaukee for more than two weeks and no one seemed to know his whereabouts.

MI T-2 on February 26, 1963 advised that on Saturday evening, February 23, 1963, BALISTRERI, JOHN RIZZO and WEISER COVELLI met at Fazio's on Fifth and talked alone for the most part, but for a short time with LOUIS FAZIO. COVELLI was described by informant as a weak sister, and he appeared to be very scared on this occasion. During the evening, BALISTRERI made statements indicating that the outfit was going to lay low for the next six months, and that as a result of the BERNAT killing, heat was coming in from all over this area including Kenosha, Antioch, Illinois, where the Vernon Hills Country Club was located, as an aftermath of the BERNAT killing and even from Elgin, Illinois resulting in a disgusted attitude as to BALISTRERI's and GURERA's activities in killing BERNAT.

On March 8, 1963 MI T-3 stated that since the finding of the body of ANTHONY J. BERNAT there has been absolutely no activity at Gallagher's and that FRANK STELLOH, JOE GURERA, and BUSTER BALESTRERE have not even shown up at the place let alone have meetings there. STEVE DE SALVO has been in only a couple of times [REDACTED] FRANK BALISTRERI spends very little time there [REDACTED]

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On February 27, 1963 MI T-4 advised that about a month previously AUGIE MANIACI was overheard talking to an unknown individual and AUGIE was very angry with FRANK BALISTRERI at that time.

MI 94-316

He referred to the BIERNAT case and not only was he angry but also disgusted stating "How stupid can you get?" and inferring that BALISTRIERI had caused the BIERNAT disappearance.

On February 27, 1963 MI T-3 stated that a party was scheduled for the following Sunday for the benefit of [redacted] the Italian female entertainer. Informant said the idea of this party was apparently the brainchild of [redacted]

[redacted] is associated with FRANK CICCERILLI

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[redacted] After the party informant said [redacted]

On March 4, 1963 MI T-5 reporting relative to the party at Gallagher's on March 3 said that it was some sort of a family affair and that BALISTRIERI was giving the party for his family and close friends. Informant said he had heard, however, that most of the top men in the outfit from Milwaukee attended the party and there was a possibility that these individuals had a meeting after the party.

MI T-7 on March 13, 1963 stated that FRANK BALISTRIERI played the role of a charming host at the party and said it was for [redacted], and that the proceeds would go to her. BALISTRIERI's son, JOSEPH, and his parents were at the party. Other individuals [redacted] who were there were TONY FAZIO and [redacted], [redacted] who got drunk and was quite abusive to [redacted] who was in attendance, [redacted] VINCE MANIACI, WALTER BROCCA, FRANK LOCICERO, [redacted], ANDY MACHI, TONY MACHI, TOMMY MACHI, JOHN AIELLO, [redacted] and LEO CRIVELLO.

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MI 94-316

Informant also listed the license number and registered owners of cars parked in the lot at the rear and across the street as follows:

[REDACTED]	[REDACTED]	b6 b7C
A-53-359	Car Lease Co., 7400 W. National Avenue	
[REDACTED]	[REDACTED]	
A-57-197	JOSEPH BALISTRIERI, 7807 N. Santa Monica Blvd.	
[REDACTED]	[REDACTED]	
B-23-669	Mandella Box Co., 1669 N. Jackson Street	
[REDACTED]	[REDACTED]	
C-21-717	JOSEPH P. CAMINITI, 4238 N. 19th Street	
[REDACTED]	[REDACTED]	
J-6425	Machinery Exchange, Inc., 414 S. 3rd St.	
[REDACTED]	[REDACTED]	
J-60-183	HARRY D'ANGELO, Route 1, Box 122, Saukville	
[REDACTED]	[REDACTED]	
M-11-036	FRANK A. CICERELLO, 3454 N. Humboldt Avenue	
N-826	[REDACTED]	
N-20-597	JOHN AIELLO, 2761 S. Herman Street	
N-59-361	LEO CRIVELLO, 3129 N. 27th Street	
N-59-934	[REDACTED]	
[REDACTED]	(Holiday House)	
[REDACTED]	[REDACTED]	

MI 94-316

On March 18, 1963 informant said that [redacted]
[redacted] had moved back to Kansas City but that GURERA and
[redacted] were still in Milwaukee and that GURERA
was in company of Subject and [redacted] early Sunday,
March 17, 1963.

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It is noted that the Surveillance Squad of the Milwaukee Police Department, reported on March 15, 1963 that a moving van had taken GURERA's furniture out of his address at 2608 East Newport under an order to move it to Overland Park, Kansas.

The Kansas City Office advised that during the week of March 18, an individual believed to be GURERA was spotted doing yard work at GURERA's residence in Overland Park, Kansas.

FEDERAL BUREAU OF INVESTIGATION

Date April 4, 1963

[redacted] a
[redacted] in the Milwaukee Office of the FBI furnished
the following information:

On March 29, 1963 she was in company with other FBI employees,
[redacted]

At approximately 11:50 a.m. they arrived at the Coffee Shop
at the Pfister Hotel, Jefferson and Wisconsin Streets in
Milwaukee, and observed six individuals seated around one
of the tables eating lunch. [redacted] positively
identified JOE GURERA, STEVE DE SALVO and FRANK STELLOH
as being in the group. [redacted] stated that she
believed one of the individuals also was FRANK BALISTRERI.
STELLOH and the other individuals left at approximately 12:15
with STELLOH entering a 1962 white Cadillac convertible,
GURERA and DE SALVO entering a 1958 or older white Cadillac.

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Positive identifications were made of the above three indi-
viduals based on photographs which had been observed by [redacted]
[redacted] in the course of her official duties.

On 4/4/63 at Milwaukee, Wisconsin File # MI 94-316
by SA JOHN A. HOLTZMAN/lmp Date dictated 4/4/63

MI 94-316

On March 22, 1963 former SA FRANK J. LARKIN telephonically advised that he had received information that BALISTRIERI and a girl friend, identity unknown, have been in Waukesha at Hannon's Restaurant two or three times in the past month apparently for dinner.

On March 9, 1963 MI T-8 telephonically stated that FRANK BALISTRIERI was trying to have available for his use on short notice a downtown apartment of a former prostitute with whom he was associating.

On April 3, 1963 MI T-6 stated that Subject appears infrequently at the Para Corporation where there apparently is a little more business activity than in months past and that GUS CHIAVEROTTI, WALTER BLACKIE, and four or five female employees are working there almost full time. Additionally, some work is being done at Para Corporation as to reconditioning old juke boxes.

Informant advised also that [redacted] for BALISTRIERI, had gone to California and has been gone about two weeks. Informant did not know of any significance to be attached to the fact of [redacted] trip to California other than he was allegedly going to visit a wealthy relative.

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On March 8, 1963 Captain [redacted] Milwaukee Police Department, furnished the following information:

A short time earlier Detective Sergeant [redacted] was met in the hall of the Milwaukee Safety Building by DOMINIC FRINZI, attorney, who said that he wanted to talk to [redacted] and wanted to know if "things would be different if GURERA moved, DE SALVO stayed south of the County line, and STELLOH got a job." According to Captain [redacted] FRINZI was alluding to the heat put on by the Police Department Surveillance and investigative activities on these individuals and the Subject. Captain [redacted] said he thought the intensive surveillance program was accountable for FRINZI's approach as well as for a growing attitude on the part of legitimate Italian organizations who had contacted the captain and expressed concern over the fact that at a meeting of the Italian group on February 20, 1963 GURERA, DE SALVO, and BUSTER BALESTRERE came to the meeting under surveillance and that they were not welcome at any more meetings and if they continued to attend the organization would possibly disband. Captain [redacted] said he felt the incidents emphasized the fact that GURERA, ET AL, are a police problem which the Milwaukee Police Department is determined to cope with.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 4, 1963

*In Reply, Please Refer to
File No.*

Title	FRANK PETER BALISTRIERI
Character	ANTI-RACKETEERING
Reference	Report of SA JOHN A. HOLTZMAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
April 4, 1963

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is a hoodlum who associates with the Subject and other associates of his.

MI T-2 is a member of the Italian-American community who grew up and maintains contact with Subject and his associates.

MI T-3 is an individual who [redacted] and is acquainted with the various Italian hoodlums who hang out there.

MI T-4 is an individual who [redacted] and is acquainted with the various Italian hoodlums who hang out there.

b7D

MI T-5 is a hoodlum who associates with the Subject and other associates of his.

MI T-6 is a hoodlum who associates with the Subject and other associates of his.

MI T-7 is an individual who by reason of his employment is acquainted with the Subject and his associates as well as many other Italian acquaintances of the Subject.

MI T-8 is an individual who [redacted] and his associates and who is rather well acquainted with the Subject.

F B I

Date: 4/12/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

18
115

TO: DIRECTOR, FBI (92-3116)
FROM: ~~PHH/KKC~~ SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR

Subject acquitted 4/10/63 of local criminal charge of permitting entertainers (at Downtowner Strip Joint) to sit with customers. His bartender and two accused entertainers also acquitted after trial lasting a week and a half.

April 11 and 12 hearing held in U.S. District Court on Subject's motion versus IRS to suppress evidence seized in raid on search warrant by IRS 9/26/62.

CIs and PCI's advise that activities remain very quiet at Gallagher's Restaurant and that JOE ALIOTO, son of JOHN ALIOTO, appears to be in line to take over position vacated by JOSEPH FRANK GURERA following latter's return to Kansas City during mid-March, 1963.

③ - Bureau (AM) (92-3116)
1 - Milwaukee (94-316)
JAH/lmp
(4)

REC-72

92-3116-246

APR 15 1963

EX-116

C.C. Wick

KIL

APR 18 1963

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

92-3116-247
CHANGED TO
92-6805-12

SEP 9 1963

Sw - mhu

✓

F B I

Date: 4/26/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: ~~SAC~~ SAC, MILWAUKEE (94-316) P
SUBJECT: FRANK PETER BALISTRIERI, aka.
AR
OO: MILWAUKEE

WEEKLY SUMMARY AIRTEL

U.S.D.C. ordered all records of subject and others seized 9/26/62 by IRS returned on basis that the search warrant was faulty. Copy of court order 4/19/63 enclosed.

Subject also acquitted in local court April 11, 1963 on charge of allowing female entertainers to sit with male customers.

PCI, [] says none of hoodlum associates of Subject come to Gallagher's any more. Subject spent an evening during the week of April 15 with JOHN RIZZO and WILLIAM COVELLI in a Milwaukee nightclub. Subject said they would have to be quiet for next several months. Informant says Subject sent JOSEPH GURERA back to Kansas City.

b7D

③ - Bureau (AM) (Enc. 1)
1 - Milwaukee

JAH/lmp
(4)

ENCLOSURE

ENCL. BEHIND FILE

REC-72

92-3116-248
2 APR 29 1963

Wick

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

62 MAY 2 1963

April 19, 1963

AIRTEL

1 - J. D. Donohue - 815 R.B.
1 - M. F. Row - 6221 I. B.
1 - Mrs. Buck
1 - Mr. Stefanak

To: SAC, Milwaukee (66-950)

J U N E

From: Director, FBI (92-4690)

JOSEPH FRANK GURERA, aka
AR

Reur FD-142 dated 4-11-63, captioned, "Dominic
Frinzi, AR [redacted]"

b7D

Provided full security is assured, authority is granted to [redacted] surveillance on Dominic Frinzi in [redacted] Milwaukee, Wisconsin. If installed, you are authorized to operate this [redacted] surveillance for [redacted]. The Bureau is to be immediately advised when this installation is made and activated.

A weekly summary airtel is to be submitted setting forth the relevant information furnished by this source. Important information should be submitted immediately by appropriate communication. You should, where possible, endeavor to evaluate the information received and include that evaluation in your communication. Any leads arising through this source must be given prompt investigative attention.

92-3116-
NOT RECORDED

This installation should be followed very closely to insure that it is producing sufficient worthwhile information to justify its maintenance and, in the event continuance is desired, you should submit an appropriate FD-143, together with your recommendation to reach the Bureau five days prior to expiration of authorized period.

FJS:pew
(8)

NOTE: In view of the fact that full security has been assured, authority is being granted for [redacted] surveillance of Dominic Frinzi, Milwaukee hoodlum attorney who is closely associated with prominent hoodlum leaders in that area, including Frank Balistrieri, Joe Gurera, Steve DeSalvo, etc. According to sources, Frinzi, in addition to being

b7D

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE 2.

APR 26 1963

6 MAY 31 1963

NOTE:

closely aligned with leading Milwaukee hoodlums, is also consulted by these hoodlums for legal advice prior to making any moves to further their influence.

In view of Frinzi's standing with these hoodlums and since his office is allegedly used as a meeting place for hoodlums, this installation should provide much-needed misur coverage in the Milwaukee area, not only on hoodlum activities, but possibly information having to do with the Biernat murder case which was allegedly perpetrated by hoodlums in effort to move into the jukebox and pinball industries in the northern Illinois and southern Wisconsin areas.

788

92-3116-249, 250

CHANGED TO

92-6805-14, 15

SEP 9 1963

Bw — mha

J

F B I

Date: 5/9/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)
From: *R/E/HUC* SAC, Milwaukee (94-316) P
Subject: FRANK PETER BALISTRIERI, aka
AR
OO: Milwaukee

The report on this individual, due May 5, was not submitted on time by reason of the fact that the Agent handling the case was fully occupied in preparing summary report for possible Grand Jury use in connection with the ANTHONY J. BIERNAT murder. A report relative to BALISTRIERI will be submitted during the week of May 13, 1963.

REC-72

92-3116-251

13 MAY 10 1963

3 Bureau (AM)
1 Milwaukee
JAH:bs
(4)

C C *Wick*Approved: _____
Special Agent in Charge

Sent _____ M Per _____

92-3116-252, 253

CHANGED TO

92-6805-K6, K7

SEP 9 1963

Bw — mhh

✓

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 5/17/63	INVESTIGATIVE PERIOD 3/22/63 - 5/13/63
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY bs
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report SA JOHN A. HOLTZMAN, 4/4/63, at Milwaukee.

-P-

ENCLOSURES

To Bureau: Two copies letterhead memorandum characterizing informants used in this report.

LEADSTHE MILWAUKEE DIVISION:

1. Report information from other offices based on leads set out in separate communications.
2. Maintain contact with informants and other sources of information who can report on Subject's activities.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3116-254 REC-61 12 MAY 20 1963 STAT. SECT.	
3 Bureau (92-3116) (Encls. 2) 1 USA Milwaukee 2 Milwaukee (94-316)		NOTATIONS <i>[Handwritten notes and stamps]</i>	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

MI 94-316

3. Continue efforts to develop additional informants and sources.

INFORMANTS

MI T-1 is [] who furnished information to SA JOHN H. GASSAWAY;

MI T-2 is [] who furnished information to SA JOHN A. HOLTZMAN;

MI T-3 is [] who furnished information to SA HOLTZMAN; [] PCI;

MI T-4 is [] PCI, who furnished information to SA RICHARD C. THOMPSON.

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b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: May 17, 1963

Office: Milwaukee

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject and female entertainer acquitted on local charge of permitting girls to sit with customers in Downtowner Cocktail Lounge. USDC ordered records seized by IRS returned to Subject based on faulty search warrant. Information set out re procedure of admission to "the outfit," of which Subject is local head. JOE GURERA departed from Milwaukee on Subject's orders; JOE ALIOTO reportedly moving up in the outfit. Although hoodlum group formerly using Gallagher's Restaurant as almost daily hangout, have been conspicuously absent since murder of ANTHONY BIERNAT. Subject reportedly has met WILLIAM COVELLI of Kenosha and JOHN RIZZO of Racine at another Milwaukee night spot; likewise, has met FRANK RANNEY, local head of the Teamsters Union, at this same spot.

-P-

DETAILS:At Milwaukee, Wisconsin:

"The Milwaukee Journal" of April 11, 1963, reported that after deliberating for two hours a County Court Jury on April 11 found Subject not guilty on a charge of allowing female entertainers to sit with male patrons in the Downtowner Cocktail Lounge, which features strip teasers. The article went on to state three of his employees charged as a result of the same incident also were acquitted

MI 94-316

During the course of this trial, MAURICE MARKEY, Prosecutor, reported that he had been threatened twice in the last days of the trial--once by a spectator who reportedly told him, "You won't be around to see the end of this case"; and, secondly, by an attorney who reportedly told him, "There are a lot of dead doctors and a lot of dead lawyers, and you know where..."

"The Milwaukee Journal" of April 12, 1963, reported that District Attorney WILLIAM J. MC CAULEY called off an investigation into these alleged threats, stating that at no time did it appear that the life of MARKEY was in danger and that the alleged remarks "did not constitute a punishable offense under State law."

The article also quoted Inspector [redacted] of the Milwaukee Police Department who said that detectives had question about a dozen people who had been in the court room to see if they had heard either remark and none had. He said that [redacted] had been tentatively identified by MARKEY as the spectator who threatened him and that DOMINIC FRINZI had been identified as the attorney who made the remark.

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On April 19, 1963, "The Milwaukee Journal" reported that on that date Federal Judge KENNETH P. GRUBB ruled that the Internal Revenue Service seizure of the books and records of corporations headed by the Subject was illegal and must be returned. The basis for the ruling was defective search warrant in failing to 1) adequately describe the objections of the search; 2) to show facts to support a reasonable belief that the books and records were in the apartment [redacted] 3) to show that the books and records were being concealed in defiance of Internal Revenue summons, and 4) to support the allegations that the books and records were instrumentalities of perjury and tax evasion.

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MI T-1 stated on March 22, 1963, that the Italian organization, commonly referred to as the Mafia, is referred to by members as the "outfit" or the "syndicate" but that the members do not, when talking to each other, refer to it under either of these names. Informant said that the outfit in Milwaukee is ruled by the "top men in Kansas City, Chicago and Cleveland," and these individuals communicate with each other by phone or by person but do not conduct any of their business through the mails except to occasionally send money. Another common method of communication is by a trusted courier.

MI 94-316

The outfit in Milwaukee is ruled by FRANK PETER BALISTRIERI, who is referred to as "the old man." BALISTRIERI appoints his lieutenants, and the two in Milwaukee are STEVE DE SALVO and JOE GURERA (since departed). He also appoints his "sergeants," two of whom are BUSTER BALESTRERE and FRANK STELLOH.

The informant said that the following is a method of admitting a new member into the outfit, but informant does not know of any such admissions in more than a year:

Trusted lieutenants of BALISTRIERI engage a candidate in discussions, watch him and school him on an almost daily basis for an extended period of time. They determine his attitude on killing and determine if he is willing to put the welfare of the outfit above even his family. They also instruct him in the theory that they do not owe anything to local law enforcement; but, on the other hand, the outfit is the one responsible for keeping members in line.

At the conclusion of the schooling, if the candidate is acceptable, he is invited to what appears to be a social event at which many individuals and their wives are present. The candidate then is introduced to elderly members of the outfit; and these individuals, in turn, ask the candidate about his family, whether he was ever in prison and what his ambitions are.

Informant said that Subject's father, JOSEPH BALISTRIERI; his father-in-law, JOHN ALIOTO, and SAM FERRARO are three that he believes are "elderly members of the outfit" of the type who pass on new candidates. Informant said that also present at such functions are elderly members from out of town.

On April 1, 1963, informant said that JOE GURERA went to Kansas City on March 22, 1963, and other than an occasional visit apparently has gone there to stay and that JOE ALIOTO is taking a more active part in the affairs of the outfit, which informant said are very quiet at the time because of the "Kenosha situation and the John Doe Hearings (in Milwaukee)." Informant said that STEVE DE SALVO and BUSTER BALESTRERE are still collecting from gamblers and night club owners on a weekly basis either by contacting the individuals in person or having them drop off envelopes at taverns, particularly at Gallagher's.

MI 94-316

On April 23, 1963, informant said that GURERA had moved out of Milwaukee on the orders of FRANK BALISTRERI who was mad at GURERA for moving too fast and creating too much "heat." GURERA did not want to leave Milwaukee, but the Subject demanded that he get out and was backed up by the Kansas City outfit.

Informant said that SAM DENTICE also was moving up in the outfit, or so it appeared as he was now assisting DE SALVO and BUSTER BALESTRERE in the collection of pay offs and debts in the booking operation of the outfit.

Informant said that Subject is very pleased over Judge GRUBB's decision and over winning an acquittal in the case involving girls sitting with patrons at the Downtowner. Informant said that BALISTRERI's stature in the outfit increased as they now feel that he can do practically anything he wants and get away with it.

Informant said that Subject is looking for a new tavern on the northwest side.

MI T-2 said on April 22, 1963, that there is absolutely no activity known to him so far as the hoodlum element in Milwaukee is concerned since the BIERNAT case in Kenosha. Informant said that JOHN CHARLES RIZZO and WILLIAM "WEISER" COVELLI of Racine and Kenosha respectively met with BALISTRERI at Fazio's Restaurant on 5th Street during the week of April 14, 1963.

Informant said that BALISTRERI's office is presently located over the residence of BUSTER BALESTRERE at 1634 North Jackson Street.

MI T-3 stated on March 26, 1963, that since the BIERNAT murder in Kenosha BUSTER BALESTRERE, STEVE DE SALVO and JOE GURERA have spent practically no time around Gallagher's whereas before that they were in Gallagher's on a daily basis. Informant had heard, in fact, that GURERA had returned to Kansas City.

On April 30, 1963, informant said that AUGIE MANIACI and an individual by the name of JOHN (LNU), about the same age, size and weight as MANIACI, were in Gallagher's and had a long talk with FRANK BALISTRERI, the subject matter of which was not known to the informant. This meeting allegedly took place on April 26, 1963.

MI 94-316

On April 27, 1963, informant said that a number of Italian hoodlums came into Gallagher's, and this was the first time any of them had been there in a long while. They came in there in small groups and included [redacted]; [redacted]; ANTONIO, who runs a pizza joint on Green Bay Road (TONY MACHI); BEN BARWICK and [redacted]

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In regard to [redacted] informant said that he is now [redacted] located in [redacted] and that BALISTRIERI has instructed him that he could have no entertainers at this place.

On May 13, 1963, this informant advised that on May 6, 1963, Subject met at Fazio's on 5th during the early afternoon with FRANK RANNEY, head of the local Teamsters union; LOUIE FAZIO; DOMINIC FRINZI and his law partners and one TONY (LNU). Informant said that after leaving this meeting BALISTRIERI visited with an unknown girl at the bar.

This informant said that BALISTRIERI is planning to open a new place on the northwest side of Milwaukee, exact address unknown, and in addition is also apparently interested in some other new business venture, which is apparently ready for operation to the surprise of BALISTRIERI, who did not feel that it would be done "already."

Informant said that [redacted]
[redacted]
[redacted]

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Informant said that PETE BALISTRIERI still works at Gallagher's on an almost daily basis as does his son, JOSEPH BALISTRIERI,
[redacted]
[redacted]

Informant said that BUSTER BALESTRERE appeared at Gallagher's during the week previously for almost the first time in several months and that BUSTER has been hanging around the Casino Restaurant on 5th Street.

This informant reported that FRANK BALISTRIERI receives half of the income from jukeboxes installed under the name of CARL DENTICE.

MI 94-316

MI T-4 on April 19, 1963, said he had heard that Subject's uncle, also named FRANK BALISTRIERI who now resides in California, has expressed himself as believing that the Subject has run down the BALISTRIERI name in Milwaukee, which the uncle had done much to build up when he was here. The uncle apparently resents having the name, BALISTRIERI, synonymous with the name, hoodlum, in Milwaukee.

Date April 25, 1963

[redacted] upon interview furnished the following information:

Several days previously, during the time [redacted] was at an unnamed country club in Illinois, he overheard a conversation to the effect that an Italian from Kenosha had been to Waukegan during last fall (1962) about putting "jukes" in that city. This Italian, according to the conversation overheard by [redacted], had contacted a [redacted] of [redacted].

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[redacted] being an acquaintance of [redacted] having formerly been [redacted] was then contacted by [redacted] at his place of business, which is [redacted] located across from [redacted] just west of the intersection of [redacted] and [redacted] Streets in [redacted]. [redacted] office is on the fourth floor, and he is in company with several other individuals and probably would not like to be interviewed at this place.

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[redacted] on contact with [redacted] pretended that he had been contacted by some federal agents who had indicated a desire to see [redacted]. [redacted] told [redacted] that the agents wanted to talk to him, about an Italian who had been down from Kenosha to Waukegan in the fall of 1962, about putting some "jukes" in the town, and [redacted] asked [redacted] if [redacted] wanted to talk to the agents. [redacted] said that he would be willing to tell the agents about this and added "I'll even tell them about [redacted]."

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Neither at the country club conversation or in his conversation with [redacted] was the name of the Italian from Kenosha mentioned. However, [redacted] recalls that in October, 1962, he had observed [redacted] whom he knows, come out of the building where [redacted] office is located. [redacted] in his own mind has put these two incidences together and figures that [redacted] is the individual referred to.

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[redacted] explained that [redacted] of the deceased, BIERNAT, and that if he is properly approached he will furnish the desired information.

On 4/22/63 at Kenosha, Wisconsin File # MI 92-257
MI 94-316

by SAs ALBERT B. KNICKREHM & JOHN A. HOLTZMAN ~~obs~~ dictated 4/24/63

[] was questioned again about previous information he had furnished relative to COVELLI and others being in to see BIERNAT, and he related as follows:

In October, 1962, three individuals were in to see BIERNAT, according to [] and said that they wanted to buy half of his business. One or two days later, [] told [] that he had learned that the two individuals who had come in with WEISER COVELLI were JOE GURERA and FRANK BALISTRIERI. He said that they had not threatened him in any way, but [] told [] that he was going to see "The Hawk" about it. [] knew that this referred to Chief STAN HAUKE DAHL

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According to [] BIERNAT never told [] that these individuals had been back as a group, but [] recalls []

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[] also stated that although BIERNAT was acquainted with ED VOGEL of Chicago, he had never worked for VOGEL; and he, [] does not think that BIERNAT went to see VOGEL after being approached by COVELLI et al.

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Relative to BALISTRIERI, who [] insists was one of the names mentioned by BIERNAT, [] said that the only time he has ever seen BALISTRIERI was about in 1951 when the latter came to Kenosha []

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[] insists that he did not have any sort of a business deal with BALISTRIERI or that he has seen BALISTRIERI in recent years. He said that he, [] and that so far as he knows these two individuals would not fool around with any business deal involving BALISTRIERI.

MI 92-257

3

[] said that [] whom he described as a good close friend of his, did not in his opinion have anything to do with BERNAT's disappearance and death and does not have any information of significant value to this matter. [] said he does not know what [] does for a living but believes it likely that he is []
[]

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[] said that he had heard on the street that []
[] had a crap game closed down by COVELLI, et al; but he does not know any details relative to this matter.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 17, 1963

*In Reply, Please Refer to
File No.*

Title **FRANK PETER BALISTRIERI**

Character **ANTI-RACKETEERING**

Reference **Report SA JOHN A. HOLTZMAN
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 17, 1963

In Reply, Please Refer to
File No.

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used in report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is an Italian-American hoodlum;

MI T-2 is an Italian-American well acquainted with Subject and many of his hoodlum associates;

MI T-3 is an individual acquainted with the activities at

b7D

MI T-4 is an Italian who is well acquainted with Subject and many of his Italian associates

F B I

Date: 5/19/63

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO: DIRECTOR (92 -3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

(OO: MILWAUKEE)

Subject has spent most of his time this past week with JOE ALIOTO, or with the latter's family. ALIOTO has been hospitalized for some weeks, and now is believed on the verge of death, believed from cancer of the blood. ALIOTO is the brother in law of subject, and informant's have provided info that he is important in the "outfit" and being groomed to take Subject's place if the latter goes to jail.

Informant provided info on 5/18/63 that it appears that ALIOTO'S condition requires that a meeting of the outfit be held, and the word was surreptitiously being passed around relative this meeting. [REDACTED]

[REDACTED] JIMMY FAZIO was in town - apparantly in connection with ALIOTO'S impending death.

Informant also advised that [REDACTED]

[REDACTED]

[REDACTED]

3 - Bureau

1 - [REDACTED]

1 - MI 94-316

REC-23

92-3116-255

MAY 22 1963

Approved: [Signature]

Special Agent in Charge

Sent _____ M

Per [Signature]b6
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92-3116-256

CHANGED TO

92-6805-K8

SEP 9 1963

Bw maw

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F B I

Date: 5/31/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: *QAS* SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

OO: MILWAUKEE

WEEKLY SUMMARY AIRTEL

mz

Subject's place of business, Gallagher's Steak House, still has not resumed significance as a meeting place of hoodlums and, according to informants, are now meeting with BALISTRIERI at other places, possibly Angelo's Pizza House, 16th and Wells Streets. Physical surveillances by this office have not verified this fact although the Milwaukee Police Department Assignment Squad reports having observed BALISTRIERI and other individuals meeting at this place on at least one occasion recently. Physical surveillances have resulted in information that BALISTRIERI has been at Para Corporation on at least two occasions within the last two weeks.

Efforts continuing to determining most likely place for installation of HCS. Request for survey will be submitted prior to any action being taken.

K

③ - Bureau (AM)

1 - Milwaukee

JAH/lmp
(4)

REC-59

EX-117

92-3116-252
8 JUN 3 1963b6
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C C Wick

FBI

NINE

Approved: EE JUN 7 1963 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 5/29/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
 FROM: *DH/Huc* SAC, MILWAUKEE (66-950) JUNE
 SUBJECT: DOMINIC FRINZI, aka.
 AR
 [REDACTED]

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b7E

During the period May 20 through May 27, source furnished the following information:

On 5/21/63 DOMINIC FRINZI ordered his secretary not to answer any questions to IRS and to lock up some particular records whenever she is not in the office. It may be that FRINZI has written some checks to BALISTRIERI (FRANK), FRANK LA GALBO, and one DOC (a nickname for SIDNEY BRODSO) and FRINZI said that IRS apparently feels that these individuals are bookies and are endeavoring to determine if he is in business with them.

On the same date FRINZI told his law associate that [REDACTED] had "blown the lid off" and is naming names, dates and places, Captains, Inspectors, and even the Chief. [REDACTED] is [REDACTED] and a former client of FRINZI's who [REDACTED]

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[REDACTED] The above remarks apparently pertain not to [REDACTED] but to information [REDACTED]

With regard to his tax problems, FRINZI also told his law associate that he would gladly settle right now for "Four to

3) - Bureau (AM) (RM)
 2 - Milwaukee
 JAH/lmp
 (5)

REC-5

92-3116-258

6-5
8 MAY 31 1963

C.G. Wick

JUN 7 1963

Special Agent in Charge

Sent

Per

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b7CDONOHUE
SPEC. MAIL RM

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

Five Grand" if they'd close the books for those two years and said they are disallowing some office travel and entertainment expenses. His law partner replied, half jokingly, that "they would put him in jail if they knew the full story of his entertainment expenses.

On 5/22/63 FRINZI had a conversation with [redacted] of [redacted] on the telephone and FRINZI's portion of the conversation was in Italian recorded and submitted for translation.

On this same date with regard to a gambling raid on a "friendly card party " at [redacted] of top hoodlum, STEVE DE SALVO) source advised that FRINZI in a conversation with his law partner told him the following relative to City Attorney at Cudahy, Wisconsin where [redacted] is located:

JAMES BORN, City Attorney, Cudahy, said he had 7 or 8 friends in the group that was arrested and was trying to get them off the hook. He wanted FRINZI to give him an opinion to which he can sign his name (as though it was his own) to be submitted and get process dismissed. According to source, FRINZI did not know this individual before but thinks he is "a great guy." The newspapers on the following day reflect that the process against the individuals arrested was dismissed on motion of the City Attorney.

On 5/23/63 source furnished information relative to the financial difficulties of SAM LIBRIZZI, a Milwaukee hoodlum associate of FRANK BALISTRERI's group in whom this office is interested.

During the week of May 21, source also furnished valuable information relative to the arrangements necessary because of the death of JOE ALIOTO, son of JOHN ALIOTO, former head of the Mafia in Milwaukee.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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b7c

F B I

Date: 6/7/63

AIRTEL

Transmit the following in _____
(Type in plain text or code)

AIRMAIL

Via _____
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI,
aka
AR

OO: Milwaukee
WEEKLY AIRTEL

Fisur nightly on BALISTRIERI reflects that he does not appear to be engaged in any significant activities or meetings. Effort continuing to develop information re new meeting place.

[redacted] and PCI [redacted] state BALISTRIERI is very relaxed and that no significant activities, except the following, known:

1. Per [redacted] gambling has almost closed down and such gambling as is going on is being handled on a paper basis; i.e., gamblers are not paying off but running accounts.
2. Per PCI, a quantity of money was stated by [redacted] to have been delivered by a chauffeur and armed guard. [redacted] possibly identical with person spoken of [redacted] and photos will be exhibited to attempt to establish identity.
3. Per PCI, Subject in business of "making jukeboxes" (previous information to the effect he was having jukeboxes repaired) and that he is to use an official of Teamsters Local Union to "smoothly pressure" potential installation spots to take his machines.

3 Bureau (AM)
1 Milwaukee
JAH:bs
(4)

REC-712

92-3116-259

JUN 10 1963

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b7C
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Wick

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

62 JUN 13 1963

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

Re MI tel June 7, captioned "WILLIAM C. COVELLI," who alleged kidnapping by "FBI agents," in preliminary discussion of this matter with _____

_____ related incident that BALISTRIERI alleged had occurred "about five days ago" as follows:

BALISTRIERI was being surveilled and had had a couple of drinks, which caused him to go to car that was allegedly surveilling him and jerk open the door and grab the occupant by the shirt front and cock his fist at him while asking him who he was. When occupant allegedly replied, "I'm a policeman with the FBI," BALISTRIERI let go of his shirt and allegedly obtained the name of the individual as KNICKREHM. (SA ALBERT B. KNICKREHM, assigned to this office and actively investigating AR matters and whose name is known to many of the hoodlums through interviews, advises such incident did not occur.) Possibility these two incidents related efforts to discredit FBI and without foundation in fact.)

Bureau's attention also called to the fact that _____ on this occasion stated that BALISTRIERI is anxious to encounter an FBI agent on a surveillance who refuses to identify himself, which will give BALISTRIERI the chance he is looking for to hit him and not be liable for prosecution for assault of a federal officer. When it was pointed out to _____ that he would at least be liable for assault and battery, _____ stated that BALISTRIERI wasn't concerned about that. _____ stated that he would be pleased with such action of BALISTRIERI.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-3116-260
CHANGED TO
92-6805-K9

SEP 9 1963

Bow — mhh

2

F B I

Date: 6/28/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

OO: Milwaukee

WEEKLY AIRTEL~~REC-35~~

Informants [] and [] and PCI [] advise that BALISTRIERI and his group's activities are still very quiet, being confined to gambling with no heat being generated to either collect gambling losses or collect pay offs.

PCI states that BALISTRIERI actively interested in promoting juke-box business and in getting his tavern licenses renewed. (News account 6/27/63 reflects license for Downtowner was renewed.)

PCI also notes increased activity among younger group hanging around [] namely, FRANK's son, JOSEPH BALISTRIERI, referred to as BIG JOE; [] referred to as [], and SAM DENTICE, known to be a runner for "the office." It appears likely that these individuals are receiving assignments from FRANK, possibly in connection with bookmaking operations.

[] advised that during the past week he and SAM DENTICE and JOE ALIOTA were instructed by FRANK BALISTRIERI to make delivery to RALPH CAPPER (CAPONE) at Mercer, Wisc. []

[] and in addition SAM DENTICE obtained [] the contents of which never became known to informant, which DENTICE personally delivered to CAPONE [] They then returned to Milwaukee. Informant is of the opinion []

3 Bureau (AM)
1 Milwaukee
JAH:bs
(4)

~~REC-35~~

92-3116-262

JUN 29 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CC - Wick

b6
b7C
b7Db6
b7C
b7Db6
b7C

MI 94-316

2. Maintain contact with informants and other sources.
3. Continue efforts to develop additional sources.
4. Identify and interview [] relative to []
[] Subject and BUSTER BALESTRERE. Also
identify and consider interview of []
and [] as possible
meeting place for Subject as well as []
[] and []
[] whose cars were in the immediate vicinity
of this address on May 6, 1963.
5. Report any individuals of pertinence attending the wake
or funeral of JOE ALIOTO and any outfit action taken as
a result of his death.

b6
b7C

INFORMANTS

MI T-1 is [] contacted by SAs JOHN H. GASSAWAY and
ALBERT B. KNICKREHM.

MI T-2 is PCI [] contacted by SA JOHN A.
HOLTZMAN.

b6
b7C
b7D

MI T-3 is [] contacted by SA RICHARD C. THOMPSON.

MI T-4 is [] contacted by SA JOHN A. HOLTZMAN.

ADMINISTRATIVE

On June 7, 1963 while he was relating another matter involving
WILLIAM C. COVELLI to the SAC and agents of this office []

[]
alleged that about five days previously BALISTRIERI while
being surveilled allegedly stopped the surveilling car, jerked
open the door, and grabbed the occupant by the shirt front
and cocked his fist at him while asking who he was. Accord-
ing to [] story the occupant replied, "I am a policeman

b6
b7C

F B I

Date: 7/11/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

OO: Milwaukee
WEEKLY SUMMARY

Only significant information, in addition to BALISTRIERI's meeting 7/10/63 with [redacted] after latter was contacted by USA BRENNAN (see Milwaukee airtel this date captioned "JOSEPH FRANK GURERA, aka, AR, BUfile 92-4690), received was the following additional information, also received from PCI [redacted]:

During week of [redacted] exact date not recalled by PCI, BALISTRIERI and [redacted] were discussing the FBI in connection with a matter not fully understood by informant or by this office. [redacted] overheard to remark something [redacted]

Although the precise matter Subject and [redacted] were discussing can only be guessed at, it is possible that it pertains to some newspaper account in connection with the alleged abduction of WEISER COVELLI. On this subject matter, PCI had previously furnished information in connection with [redacted]

[redacted] BALISTRIERI was explaining to out-of-towners some of the incidents that had occurred recently and made a statement, "[redacted] called [redacted] in the middle of the night," which he, BALISTRIERI, thought was very foolish. Informant did not hear enough of the conversation to know whether BALISTRIERI's opinion was confined to the fact of the phone call or to the whole COVELLI incident.

Informant also advised that WALTER BROCCA, aka BLACKIE, and SAM DENTICE (BALISTRIERI's nephew and a runner for "the office") came

3 Bureau (AM)
1 Milwaukee
JAH:bs
(4)

REC-62

20 JUL 13 1963

C C - Wick

Approved: [signature]

Sent

M

Per [signature]

Special Agent in Charge

54 JUL 22 1963

b6
b7C
b7Db6
b7C
b7Db6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

_____ on the late evening of
_____ looking for BALISTRIERI. They talked together, and
informant learned from other sources that both had been out of
town, possibly together, since July 3.

b7D

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/19/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)-P
SUBJECT : FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY AIRTEL

Only significant information obtained during the past week is to the effect that immediately upon being requested to contact the USA, [redacted] instead contacted the subject and the latter immediately called [redacted] attorney with whom [redacted] confers, and after which [redacted] advised this office that he had been retained by [redacted] and that he would arrange a mutually convenient time for interview.

Instead [redacted] was issued a subpoena and appeared before the Federal Grand Jury on [redacted]

3-Bureau (92-3116) (AM)
1-Milwaukee (94-316)
JAH:sbt
(4)

REC-39

12 JUL 22 1963

EX-114

Approved: 62 JUL 29 1963
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 8/8/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : *OK* SAC, MILWAUKEE (94-316) - P -
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY AIRTEL

Information received this week from a [redacted] relative to Subject, his son, JOSEPH BALISTRIERI, GUS CHIAVEROTTI and WALTER BLACKIE as follows: Note that CHIAVEROTTI and BLACKIE as well as the Subject are interested in Para Corporation, the former two having been employed there for some time. Recently information has been received that Para is engaged in renovating old jukeboxes.

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b7C

[redacted] stated as follows:

In dealings with JOSEPH BALISTRIERI, WALTER BROCCA, known to him only as BLACKIE, and GUS CHIAVEROTTI, [redacted] undertook to sell "New Continental" jukeboxes for \$1,240 each. He did sell several of these at this price, executing condition of sales contracts showing the price as \$1,430 with a \$200 down payment (fictitious) and the balance on monthly installment payments. These actions were taken at the directions of the above individuals [redacted]

b6
b7C

3 - Bureau (AM)
1 - Milwaukee

REC- 12

JAH/kaj
(4)

2 AUG 9 1963

EX-103

EC Wick
6192

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 94-316

notified the Milwaukee PD and since that time has been threatened in veiled manner by BLACKIE and CHIAVEROTTI who stated that they have a "lot of friends" downtown and will be informed if information is reported to the PD. They are still endeavoring to follow up with [REDACTED]

b6
b7C

This situation will be fully explored both as to the possible threats to [REDACTED] and with a view to some local violation involving the misrepresentation of the machines as new, in fact they are used. Contact will also be had with the Milwaukee Western Bank which apparently is buying the contracts from this group to determine if they are aware of the fact that no actual down payment is involved and that the machines are used rather than new at the price being charged.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-3116-266

CHANGED TO

92-6805-7

SEP 9 1963

bw mhh

✓

92-3116-268
CHANGED TO
92-6805-8

SEP 9 1963

Bw — mhh

✓

SAC, Milwaukee (66-950)

9/16/63

Director, FBI (92-3116) *271*

JUNE

DOMINIC FRINZI
ANTI-RACKETEERING

1 - Mr. Stefanak

Re your FD-143 9/9/63.

As reported in referenced FD-143, [] has not produced any significant information since its installation on []. In view of this, your recommendation to continue this source for a thirty-day period is not approved. You are reminded that all misurs must be completely justified.

Promptly discontinue [] Advise Bureau exact time source discontinued and when all Bureau property retrieved.

b7E

NOTE: Dominic Frinzi is a Milwaukee hoodlum attorney who is closely associated with leading racket figures in the Milwaukee area. This [] was originally authorized on the basis that [] was frequently utilized as a meeting place for hoodlums. A review of information obtained from this source since its [] reveals that it has not been productive. In view of this, it is recommended that the request of SAC, MI to continue source for 30 days not be approved.

1 - J. D. Donohue

MAILED 27

SEP 16 1963

COMM-FBI

JEK:erw
(6)

X
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 SEP 25 1963
MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3116) DATE: 9/9/63

FROM: *[Signature]* SAC, MILWAUKEE (66-950)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title DOMINIC FRINZI

Character of Case AR
Field Office MILWAUKEE

[Redacted]

b7E

1. Name of person or organization on whom surveillance placed:
DOMINIC FRINZI, hoodlum attorney, Milwaukee

2. Address where installation made. Also give exact room number or area covered:

[Redacted]

3. Location of monitoring plant:
Milwaukee FBI Office

b7E

4. Dates of initial authorization and installation:

[Redacted]

5. Previous and other installations on the same subject (with dates and places):
None

6. If installation is a technical surveillance, answer following questions:

Not Applicable

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (RM)
1 - Milwaukee JAH/sve
Registered Mail *Let to MI*
9/16/63

REC-45

EX-112

92-3116-271

SEP 13 1963

DONOHUE

SPEC. MAIL-RMF

b6
b7C

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: b7E

NA

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

This informant has not furnished any information of significance relative to CIP or hoodlum matters.

10. Could above information have been obtained from other sources and by other means?

No

11.

b7E

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant.

b7E

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

One SE GS 10 at \$9,005 per annum, spends 1/3 of his time in the plant or \$3,001.70 per annum.

- b. Total number of man hours per week spent at plant?

13 hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

13 during working hours

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

One SE GS 10 at \$9,005 per annum, spends 1/3 of his time in the plant or \$3,001.70 per annum.

17. Remarks (By SAC):

b7E

Bureau authority will be presumed UACB.

F B I

Date: 9/9/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: *PHH/KUC* SAC, MILWAUKEE (94-316)SUBJECT: FRANK PETER *O* BALISTRIERI, aka
ARWEEKLY SUMMARY AIRTEL

No significant activity of the subject was learned during the past week either from informants or from other investigative activities, however, the opportunity did present itself to interview him under suitable pretext on September 4, 1963. The facts involving this interview are briefly as follows:

B
[redacted] has been furnishing information to this office since [redacted] From time to time during that period subject has [redacted]

b6
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b7D

[redacted] and thereafter BALISTRIERI

③ - Bureau (AM)
2 - Milwaukee (94-316)
JAH/sve
(5)

EX-102

REC-113

92-3116-272
SEP 12 1963Approved: *Wich*

Special Agent in Charge

Sent _____ M Per _____


SEP 26 1963

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)


MI 94-316

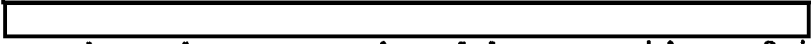
was interviewed on a pretext with a view to


b7D

The pretext was information received that JOSEPH GURERA was in town and opening a conversation in this matter caused subject immediately to berate the Bureau for hounding him and stated that he was a victim of political persecution by the KENNEDYS. He reiterated constantly that he had done nothing illegal or to be ashamed of and insisted on being informed of "one specific thing" that would cause us to investigate him.

This provided an opportunity to question him about JOSEPH GURERA's coming to Milwaukee and his strong arm activities while here. No admissions by the subject were obtained and in fact he stated that GURERA only came up here to put his family in a different environment but that it did not work out and he returned to Kansas City. He said that his association with GURERA was strictly social. Informant reported

b6
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b7D

 This may have been occasioned by a portion of the interview wherein subject was asked why if he was not engaged in syndicate operations did his son brag about how proud he was of his father who was head of the Italian Syndicate in Milwaukee.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 9/30/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

WEEKLY SUMMARY AIRTEL

On 9/27/63 PCI [redacted] advised that on [redacted] one [redacted] and [redacted] and [redacted] had a sizable amount (PCI estimates \$100,000) of money and stated he was en route to Milwaukee to give it to Subject BALISTRIERI. Chicago and Springfield check indices and determine if identity of [redacted] can be determined. He allegedly [redacted] which was [redacted] resulting in the [redacted] and is now headquartered in Chicago.

b6
b7C
b7D

- 3 - Bureau (AM) (92-3116)
- 2 - Chicago (Regular Mail)
- 2 - Springfield (AM)
- 1 - Milwaukee (94-316)

JAH/kaj
(8)

REC- 54

92-3116-273

OCT 2 1963

C C - 11/2/63

EX-10

11/2/63

b6
b7C

53 OCT 11 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Milwaukee (94-316)

10/8/63

REC-10 Director, FBI (92-3116)
EX-103

-274

FRANK PETER BALISTRIERI
AR

Reurairtel 10/5/63.

One of the most important facets of our Criminal Intelligence Program is to be aware of the location of those individuals who have been identified through our investigations as being hoodlum figures in the Italian criminal syndicate.

You should insure that Agents of your office handling this program are cognizant of the activities of those individuals. Instances such as Balistreri being absent from Milwaukee for a period of time and being seen in the company of Chicago hoodlums should be promptly furnished in order that the Bureau is aware of what might be clandestine meetings being held by the underworld.

NOTE: MI informant advised that Balistreri has been out of MI for an extended period and has been seen meeting with CG hoodlums in CG. MI being advised to closely follow activities of known hoodlum figures and to promptly advise the Bureau of their meetings with other hoodlums

MAK:asg
(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 10/5/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALISTRIERI
ARWEEKLY SUMMARY

[] advises Subject has been out of Milwaukee since Saturday, September 28, 1963; and per information received by informant, is due to remain out of Milwaukee another week.

b7D

[] advised 10/4/63 that Subject had been seen in Chicago during the past week in company of two "Chicago hoods" and this informant furnished information as to Subject's possible whereabouts night of 10/4/63. Chicago has been requested to cover his activity.

(3) - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JAH:ah
(4)

REC-10

EX-103

92-3116-274
12 OCT 7 1963Approved: PH S, JAH
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 10/12/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: *PKS* SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI
AR
OO: MILWAUKEE

WEEKLY SUMMARY AIRTEL

Subject has remained around Milwaukee this past weekend. Not known to have left town although he continued to operate a rented car which he apparently had used the week before to go out of town as the car had a total mileage of 1,960 miles on it during the two-week period that he had it. Chicago and Kansas City being requested to attempt to determine his contacts, if any, in those areas as informant information indicates that he had possibly visited both cities.

[] and [] both received information this week that Gallagher's Restaurant operated by the Subject would close down on October 12. However, subject advised [] that this was not true but that the kitchen would close down.

Every effort will be made to verify that subject has received a substantial sum of money and to exploit, if possible, his apparent financial difficulties.

③ - Bureau (AM)
1 - Milwaukee
JAH/lmp
(4)

REC-52

92-3116-275

OCT 14 1963

EX-115

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: October 3, 1963

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

J U N E

FROM: SAC, MILWAUKEE (66-950)

SUBJECT: DOMINIC FRINZI
AR

Re Bureau letter to Milwaukee dated 9/16/63.

 discontinued
All Bureau property retrieved.

b7E

3 - Bureau (92-3116) (RM-AM)
1 - Milwaukee (66-950)JEO:MEK
(4)

REC-11

EX-108

OCT 16 1963

OCT 16 1963

DOMINIC FRINZI

SPEC. MAIL - RM

Approved: 8765
Special Agent in ChargeSent M Per

6 OCT 18 1963

b6
b7C

F B I

Date: 10-9-63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, SPRINGFIELD (92-209) -RUC-

SUBJECT: FRANK PETER BALISTRIERI, Aka
AR

Re Milwaukee airtel to Bureau dated 9-30-63 which is a weekly summary airtel and sets out on September 27, 1963, PCI [redacted] advised that [redacted] one [redacted] and [redacted] and [redacted] had a sizeable amount of money and stated he was enroute to Milwaukee to give it to subject BALISTRIERI (PCI) and estimated the amount at \$100,000.

From the above information, it would appear that [redacted] is identical to [redacted] commonly known as [redacted] who operated [redacted] in [redacted] area until approximately [redacted] when he and his associates went broke [redacted] thereafter left [redacted] area and most recently had been in Chicago.

Charlotte is presently office of origin in case entitled [redacted] Aka (true name [redacted]); [redacted] Aka [redacted] ETAL; ITSMV. In this case, [redacted] and [redacted] were under Federal charge in Greenville, South Carolina, for endeavoring to sell a 1963 Buick, and a 1963 Pontiac, in South Carolina, which vehicles were allegedly stolen in Chicago, Illinois. There is indication this operation

- 3 - Bureau (92-3116)
- 2 - Milwaukee (94-316)
- 2 - Chicago (26-41357)
- 1 - Charlotte (Info)
- 3 - Springfield

- (2 - 92-209)
- (1 - 26-22501, [redacted])
- (1 - 92-112, FRANK WORTMAN, ETAL)

WEM:bal
(12)

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SI 92-209

of [] and his associates may be part of the Chicago auto-theft ring operation.

In December of 1962, [] reported to the Belleville, Illinois, Police that his 1963 Cadillac, four-door sedan had been stolen, as of December 12, 1962. The Springfield Office followed this matter as [] was a well-known [] hoodlum. It was subsequently developed that this 1962 Cadillac was registered in Alabama in [] name on December 12, 1962, and subsequently this vehicle was sold to a supposed cousin purchaser at Birmingham, Alabama, for \$5,000.00. The Lincoln Casualty Company of Springfield, Illinois, paid off a total of more than \$6,000.00 of this 1963 Cadillac. The insurance company is presently endeavoring to obtain the Cadillac and has indicated they would cooperate in criminal cooperation of []

b6
b7C

At the time [] was fingerprinted in Greenville, South Carolina, in September, 1963, he gave an address of [] Chicago, Illinois.

In the event Milwaukee desires additional information, concerning [] it is available through the Springfield or Chicago Offices including full-background description, photographs, and so forth. For the information presently in possession of the Springfield Office, [] is being held in default of \$10,000. bond by the U. S. Marshal in South Carolina.

b6
b7C

[]

SAC, Milwaukee

10/10/63

Director, FBI

P
FRANK PETER BALISTRIERI
AR

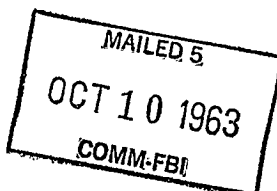
Reurairtel captioned "Criminal Intelligence Program,
Milwaukee Division, Weekly Summary" dated 10/7/63.

h2
Based upon the information submitted in referenced communication concerning Balistrieri, it would appear that he is in extreme financial difficulties which has necessitated his making financial arrangements with the Chicago hoodlum element and he has been unable to obtain financial backing through other sources.

You should closely follow this situation in order to determine from whom Balistrieri is obtaining funds at this time and to be cognizant of any indications which would indicate that Balistrieri's position of eminence in the Milwaukee criminal setup might be endangered due to his apparent financial failure at this time. It is noted that information received from your office indicates that Balistrieri is considered a failure as far as the Kansas City hoodlums are concerned.

MAK: asg
(4) *asg*

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



126
OCT 21 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-44

92-3116-278

OCT 16 1963

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	11/21/63	9/4 - 11/7/63
TITLE OF CASE		REPORT MADE BY	TYPED BY
		SA JOHN A. HOLTZMAN	lmp
FRANK PETER BALISTRIERI, aka		CHARACTER OF CASE	
		AR	

Report of SA JOHN A. HOLTZMAN at Milwaukee 9/10/63.

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report. 11

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-3116-279
③ - Bureau (92-3116) (Encls. 2) (AM - RM)		REC-107
1 - USA, Milwaukee		1 NOV 26 1963
2 - Milwaukee (94-316)		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY	DEPT 12-12-63	NOTE [redacted] - A -
REQUEST RECD.		[redacted] b6 b7C
DATE FWD.		
HOW FWD.		
BY		

MI 94-316

LEADS

MILWAUKEE DIVISION

1. Closely follow the financial situation of the subject in an attempt to exploit it.
2. Report information received from other offices.
3. Attempt to develop additional informants.

INFORMANTS

MI T-1 is PCI [] who furnished information to SA ALBERT B. KNICKREHM.

MI T-2 is [] who furnished information to SA JOHN H. GASSAWAY.

MI T-3 is [] who furnished information to SA CHARLES A. AUSTIN.

MI T-4 is PCI [] who furnished information to SA RICHARD C. THOMPSON.

MI T-5 is PCI [] who furnished information to SA []

MI T-6 is [] who furnished information to SAs JOHN A. HOLTZMAN and RICHARD C. THOMPSON.

MI T-7 is [] who furnished information to SA WILLIAM J. HIGGINS.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN Office: MILWAUKEE
Date: November 21, 1963

Field Office File No.: MI 94-316 Bureau File No.: 92-3116

Title: FRANK PETER BALISTRERI

Character: ANTI - RACKETEERING

Synopsis: Info received that income of the outfit is still very limited; that "the office" has lost money all season even though the outfit is taking advantage of fixed horse races. Info set out re additional Italian business places in Milwaukee allegedly paying off. Subject allegedly received sizable amount of money from Chicago sources which he will have to pay back. Subject's private enterprises in pushing jukebox sales ineffective and Gallagher's Restaurant restricting operations. Info set out re subject's associations including meetings with JOHN RIZZO and WILLIAM COVELLI and [REDACTED] Subject still allegedly secure in his position as head of the outfit in Milwaukee and reported to have made trip to Chicago and possibly to Kansas City.

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DETAILS:

AT MILWAUKEE, WISCONSIN

On September 13, 1963 MI T-1, who is in daily contact with "SHERIFF" CEFALU, operator of "the office," said that "the office" is losing money and has been all season and that law enforcement would be doing them a favor by raiding them. Informant said he doesn't know where the outfit is getting money to pay their losses but believes

MI 94-316

it is coming from Chicago. Informant also said that the outfit is getting inside information on horse fixes and had been making some money by betting these races.

On October 1, 1963 MI T-2 said that BALISTRIERI went to Chicago September 27, 1963 and was reportedly seen there with two of the "Chicago boys", names not known. This informant likewise reported that [redacted]

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[redacted] lost money during the previous week but that this is not unusual as they have been losing money all season long.

MI T-3 on September 13, 1963 reported that subject was in a secure position although in financial difficulty because of his "fit" with GIANCANA in Chicago and that even though there is a Milwaukee faction that dislikes him he would not be removed or replaced without approval from Chicago.

This informant said that from various sources he has learned that increased pressures are to be brought on businesses for larger "contributions" to the outfit. Informant said that [redacted] is now paying off and that several [redacted] as well as [redacted] are making payments. This informant pointed out that the Holiday House is also a target for increased pressure for financial contributions.

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The above informant stated that [redacted] was one of [redacted] paying off and this information was confirmed by MI T-2 on October 22, 1963 when he stated that [redacted] was paying approximately \$20-\$30 a week and that [redacted]

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[redacted] is also paying a small amount weekly. MI T-2 said that STEVE DE SALVO and [redacted] were making the collections.

On September 27, 1963 MI T-4 said that according to information of which AUGIE MANIACI was the source that BALISTRIERI got a substantial sum of money from Chicago recently, being unable to get any from Kansas City for lack of results. MANIACI also allegedly stated that

MI 94-316

BALISTRERI would have to pay back the Chicago money as Chicago didn't stand for things Kansas City had let him get away with.

On September 27, 1963 MI T-5 reported that a person known as [redacted] (phonetic), [redacted] [redacted] and had in his possession a large sum of money estimated at \$100,000 which he was delivering to BALISTRERI, who according to [redacted] was in rough financial shape.

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On October 4, 1963 MI T-5 identified a photograph of [redacted] Kenosha Police Department number [redacted] as the individual referred to and said that [redacted] might be using the name or alias [redacted] with [redacted]

On October 9, 1963 the Springfield Office informed that this individual was apparently identical with [redacted] commonly known as [redacted] who [redacted] when he went broke and went to Chicago. Springfield reported that the last information available was that [redacted] had been arrested in Greenville, South Carolina [redacted] and that he and one [redacted] also known as [redacted] were under Federal charges in Greenville, South Carolina for endeavoring to sell two 1963 automobiles there which had been stolen in Chicago.

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With regard to subject's endeavors to recondition and sell jukeboxes MI T-2 advised on September 23, 1963 that WALTER BROCCA and GUS CHIAVEROTTI were having no success as the police have so much heat on them that the finance companies will not discount the paper which these two individuals are trying to sell in connection with placing jukeboxes in taverns.

This informant advised that as of September 16, 1963 STEVE DE SALVO was doing most of the collecting of weekly payoffs from gamblers and restaurants and that from time to time SAM DENTICE was working with him on these payoffs.

MI 94-316

MI T-6 stated on October 26, 1963 that the day before BALISTRIERI had "bawled out WALTER BROCCA" concerning some matter involving Kenosha and overheard in part BALISTRIERI state, "I gave you 17 - there is no excuse for not getting them." Informant had the impression that FRANK had given BROCCA some business matter to take care of and wondered if the 17 referred to jukeboxes.

With regard to the operation of Gallagher's MI T-6 stated on October 14, 1963 that as of that time the

[redacted] had been laid off. Informant said that business was very poor in spite of the fact that BALISTRIERI had hired a small band known as [redacted] which had a large following of young people. This group was only working during the week and Gallagher's cut the prices of their drinks from \$1.05 to 50¢ in an effort to draw young folks into the place but even though quite a few patrons came in they were poor spenders and informant did not believe this would be a successful endeavor.

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On October 31, 1963 informant said that [redacted]

[redacted] had been let go and that BALISTRIERI did not pay her in full.

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This informant also reported that around this time the young crowd had already quit coming to Gallagher's and even though drinks were selling at cut prices and food was being served with [redacted]

[redacted] still no customers were coming.

Informant also noted that [redacted]

[redacted] and that the

Electric Company on October 24, 1963 had sent a couple of men in to turn off the current because of failure to pay the electric bill. When this occurred the

[redacted] made some frantic telephone calls to get hold of BALISTRIERI who appeared with [redacted]

[redacted] and thereafter the arrangements were made for the Electric Company men to accept [redacted] personal check in payment of the bill. They would not take BALISTRIERI's check.

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MI 94-316

"The Milwaukee Journal" of October 7, 1963 reported a Federal tax lien in the amount of \$2,597.59 filed against Gallagher's in the Register of Deeds Office on that date. The lien listed the assessment of \$2,264.85 for withholding tax and \$332.74 for cabaret taxes, both for the quarter ending September 30, 1963

With regard to subject's associates and activities of a possible hoodlum nature, the following information is set out:

MI T-6 on September 4, 1963 said that on [redacted] an individual whose name was believed to be [redacted] talked to BALISTRIERI, AUGIE MANIACI, and JOHN ATELLO [redacted] and it appeared that [redacted] was "taking over" some new business. There was also some conversation concerning [redacted] (It has been determined that [redacted] is employed by [redacted])

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MI T-7 on September 27, 1963 stated that on the previous night at about 6:30 p.m. FRANK BALISTRIERI, JOHN RIZZO, and WILLIAM GOVELLI were seen together at the Char-Col House, Waukegan, Illinois.

On October 4, 1963 MI T-2 reported that as of October 4, 1963 subject had been out of town for the past week and had been in Chicago, as mentioned above. The informant said that he had met with ROCCO FISCHETTI and discussed booking a singer or other entertainer into the Milwaukee Arena for one night in the near future.

It was determined from Hertz Rent-A-Car Agency in Milwaukee that a 1963 Chevrolet two-door Impala, white, Wisconsin license E52-763 had been rented for a two-week period expiring October 11, 1963 through the credit card of [redacted]

[redacted] The contract was signed by FRANK BALISTRIERI, exhibiting Wisconsin driver's license J281070. It was later determined that upon its return this car had been driven 1960 miles.

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MI 94-316

BALISTRERI was observed operating this vehicle from his home to 1640 North Jackson Street on October 7, 1963 and this car was observed at his home again on October 8, 1963.

On October 9, 1963 subject was again observed to drive this car from his home to [redacted] (the residence of [redacted]). b6 b7c

Both the Chicago and Kansas City offices were requested to furnish any information available indicating the presence of subject in those cities and on November 12, 1963 Kansas City reported that they had developed no information indicating that subject had visited Kansas City during the weeks of October 1 and 7, 1963 and that BUSTER BALESTRERE had been interviewed on November 7, 1963 and denied that FRANK BALISTRERI had been there.

On October 1, 1963 MI T-2 pointed out that the Italian syndicate in Milwaukee has just as close ties with Cleveland and Cincinnati as they do with Chicago and Kansas City.

On September 12, 1963 this same informant reported the presence in Milwaukee of [redacted] of [redacted] and the fact that [redacted] was in the company of FRANK BALISTRERI at two different locations in Milwaukee. Also observed in the company of these two individuals was [redacted] and [redacted].

[redacted] Informant pointed out that there had been a wedding earlier that day of [redacted] and [redacted].

On October 7, 1963 MI T-2 said that BALISTRERI's position as head of the outfit remained secure even though factions consisting of the MANIACIs, LA GALBOs, and DI MAGGIOs were at odds with him.

Date October 12, 1963

FRANK PETER BALISTRIERI and JOHN RIZZO were observed talking together at a table right next to the registration desk in the dining room of Fazio's on Fifth. They were observed together during the approximate period 4:30 to 5:15 p.m. during which time agent had other business in this area.

On 10/10/63 at Milwaukee, Wisconsin File # 6 - MI 94-316
6 - MI 92-164
by SA JOHN A. HOLTZMAN/lmp Date dictated 10/11/63

Date October 25, 1963

At 9:15 p.m. occasion was had to observe FRANK BALISTRIERI's residence, 3043 North Sheppard, at which time a 1955 to 1957 Dodge, two-tone, Wisconsin license [redacted] was observed. The colors could not be definitely determined because of the visibility but appeared to be black and white. This car was determined registered to [redacted] [redacted] Milwaukee.

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On 10/20/63 at Milwaukee, Wisconsin File # MI 94-316
by SA JOHN A. HOLTZMAN/lmp Date dictated 10/23/63



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
November 21, 1963

Title FRANK PETER BALISTRIERI

Character ANTI - RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
November 21, 1963

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is a gambler closely associated with the operation of [REDACTED]

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MI T-2 is a Milwaukee hoodlum associated with BALISTRIERI and his group.

MI T-3 is a businessman who associates with BALISTRIERI and other Italians.

MI T-4 is a businessman who associates with BALISTRIERI and other Italians.

MI T-5 is a tavern operator who is acquainted with a number of hoodlums in Milwaukee and Chicago.

MI T-6 is an individual who has considerable knowledge of [REDACTED]

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MI T-7 is a tavern operator who is acquainted with a number of hoodlums in Milwaukee and Chicago.

SAC, Milwaukee

REC 29

Director, FBI

JUNE

3/4/64

1 - J. D. Donohue
1 - M. F. Row
1 - M. A. Kelliher

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

Re your telephone call 3/3/64.

Provided full security assured, authority granted to conduct a survey and, if feasible, install a misur

Furnish the Bureau a weekly airtel summary of significant information obtained from this installation.

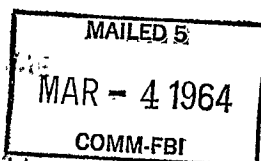
b7E

Promptly advise Bureau when source activated and symbol number assigned. prior to the expiration of this authority submit your recommendations regarding continuation. Insure that an FD-142 is furnished to the Bureau.

NOTE: Evans to Belmont memo 3/3/64, which was approved by the Director, authorized this installation.

JEK:rap
(7)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



ROUTE IN ENVELOPE

MAR 13 1964

TELETYPE UNIT

UNITED STATES

DEPARTMENT

Memorandum

TO : MR. BELMONT *alb*

FROM : C. A. EVANS *CE*

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

DATE: March 3, 1964

JUNE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

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Frank Balistrieri is a Milwaukee restaurant owner who has been for years involved in underworld activities in the Wisconsin region, and is the reported leader of the Italian criminal organization in Milwaukee. He also has connections with hoodlums in Kansas City, Chicago, as well as other cities. It will be recalled that Frank Balistrieri was attempting to take over the jukebox concessions in the Wisconsin area at the time Anthony Biernat, a gambler, was murdered in January, 1963.

On the morning of March 3, 1964, SAC Baker of the Milwaukee Office telephonically advised that they had been attempting to obtain a strategic location for microphone coverage on the Balistrieri organization. They have now learned that in addition to the operation of several night clubs, Balistrieri is actively going into the jukebox business and is in the process of opening a new company to be known as the Continental Sales Company, 2559 N. Downer Street, Milwaukee. This is a new location and Balistrieri expects to move in the immediate future.

According to information received by the Milwaukee Office, this new location will consist of an office, which will be utilized by Balistrieri, as well as a repair shop and general headquarters. SAC Baker [redacted]

[redacted] SAC Baker
also requested that [redacted]

[redacted] It is contemplated that such coverage will be operated from the Milwaukee Office.

ACTION:

In view of the stature of Balistrieri as a top hoodlum and the recommendations and assurance of SAC, Milwaukee, that complete security is assured, it is recommended authorization be granted to SAC, Milwaukee, for the survey and installation of this coverage.

92-3116

1 - J. D. Donohue

CHS:dlb

6-8-NOV 9/30/1966

67 NOV 8 1966

EX-114

22 MAR 12 1964

REC. MAIL RM

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3116) JUNE DATE: 3/4/64

FROM : SAC, Milwaukee (66-950)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF [REDACTED] SURVEILLANCE

RE: Title FRANK PETER BALISTRIERI, aka,
Frank Bell

Character of Case AR
Field Office Milwaukee
Symbol Number [REDACTED]
Type of Surveillance [REDACTED]

1. Name and address of subject:
FRANK PETER BALISTRIERI
3043 North Sheppard
Milwaukee, Wisconsin
2. Location of technical operation:
[REDACTED]

3. Other technical surveillances on same subject:

None

4. Cost and manpower involved: Monitoring on 8 hour basis by Special Employee presently assigned this office and engaged in related activities. Subsequent employment of monitoring personnel will be dependent upon activity.

DCNDHUE

5. Ad [REDACTED]

6 MAR 13 1964
Registered Mail
1-Bureau
1-Milwaukee

JAH/lmp
(2)

SPIC. MAIL RM

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6. Type of case involved: AR

7. Connection or status of subject in the case:

Subject is the top hoodlum in the Milwaukee Division.

8. Specific information being sought:

Activities, plans, and contacts of subject and associates which may give leads for investigative activities resulting in ultimate prosecutive activities; also general intelligence information involving subject's future operations.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Subject has invested considerable money in obtaining and remodeling the premises under an alias of FRANK BELL. He has used SAM DENTICE, a runner for him, and [REDACTED]

[REDACTED] plus which DENTICE recently purchased a jukebox operator's route for unknown amount, probably in excess of \$1,000 (new licenses not available except on purchase of existing route). Spotchecks of the premises which are in the process of being remodeled indicate that other hoodlum contacts of subject, including individuals

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10. Importance of case and subject: connected with Outfit's booking operation, have been to the premises which has as a front for operation a sales room of jukebox and coin operated devices. This subject is the unquestioned head of Cosa Nostra operation in Wisconsin and is closely connected with Chicago and Kansas City counterparts, specifically known to have close contact with "Milwaukee PHIL" ALDERISIO of Chicago and JOSEPH FRANK GURERA and others of Kansas City.

11. Possibilities of obtaining desired information by other means
(Explain in detail):

Subject has previously met with his cohorts in a night club that he operates which does not offer very good technical possibilities for coverage because he has no specific office space in it. [REDACTED]

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[REDACTED]
[REDACTED] this premise offers the excellent possibility of keeping abreast of his activities by technical coverage.

12. Risks of detection involved:

[REDACTED]

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13. Probable length of technical surveillance: Indefinite, if productive.

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

No.

15. Remarks: It is expected that even though concrete intelligence information is not available at his location, sufficient of the subjects we are interested in, including the top one, will frequent this place and quite likely provide information which will indicate other more desirable locations for installation if such exist.

16. Recommendation of Assistant Director:

Tolson ☒
 Belmont ☒
 Mohr ☐
 Casper ☐
 Callahan ☐
 Conrad ☐
 DeLoach ☒
 Evans ☒
 Gale ☐
 Rosen ☐
 Sullivan ☐
 Tavel ☐
 Trotter ☐
 Tele. Room ☐
 Holmes ☐
 Gandy ☐

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 3-9-64
 TO DIRECTOR
 FROM MILWAUKEE 091730

JUNE.

FRANK PETER BALISTRIERI, AKA, AR.
 REBULET TO MILWAUKEE MARCH 4, 1964.

[REDACTED] AND PUT IN OPERATION
 AS OF [REDACTED] INSTANT DATE AS [REDACTED] FULL SECURITY ASSURED.
 BUREAU INSTRUCTIONS WILL BE FOLLOWED.

RECEIVED: 1:15 PM RTS

CC: MR. EVANS

REC-6 92-3114-283

22 MAR 17 1964

SPEC. MAIL RM.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/18/64	INVESTIGATIVE PERIOD 1/6 - 3/2/64
TITLE OF CASE FRANK PETER BALISTRERI, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY lmp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN at Milwaukee 1/21/64.

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin:

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: ③ - Bureau (92-3116) (Encs. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (94-316) 1 - Dept	
DISSEMINATION RECORD OF ATTACHED REPORT	
AGENCY	
REQUEST RECD.	
DATE FWD.	
HOW FWD.	
BY	

DO NOT WRITE IN SPACES BELOW	
92-3116-284	
MAR 23 1964	
NOTATIONS NINE STAT/SEC - A -	
COVER PAGE	

72 APR 14 1964

MI 94-316

1. Continue efforts to develop additional informants and sources of information relative to subject's activities and associations.
2. Report information received from other field divisions based on leads set out by separate communication.

INFORMANTS

MI T-1 is [] who furnished information to SA JOHN A. HOLTZMAN.

MI T-2 and 7 is [] who furnished information to SA JOHN H. GASSAWAY.

MI T-3 is [] who furnished information to SA JOHN A. HOLTZMAN.

MI T-4 is [] who furnished information to SA JOHN A. HOLTZMAN (by request).

MI T-5 is [] who furnished information to SA RICHARD C. THOMPSON.

MI T-6 is [] who furnished information to SA JOHN A. HOLTZMAN.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: March 18, 1964

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRERI

Character: ANTI - RACKETEERING

Synopsis:

Relative subject's business operations, he is making efforts to buy or lease another restaurant type operation. Para Corporation out of business. Subject, along with GUS CHIAVEROTTI, WALTER BROCCA, SAM DENTICE, operating new coin vending machine business, specifically jukeboxes, known as Continental Music and Continental Sales Company. [redacted] and [redacted] may have interest in this. As to hoodlum activities, subject reportedly visited ANDY LOCOCO in Los Angeles, California area. Reportedly planning trip to Kansas City to see JOE GURERA and info received that payoffs to gamblers being made by Fazio's Restaurant and Holiday House. Several gatherings held at Gallagher's Restaurant which appear social in nature but which may have ultimate purpose of smoothing over rift reported between subject's group and AUGIE MANIACI's group. List of cars in attendance at meeting 1/31/64 set out.

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DETAILS:AT MILWAUKEE, WISCONSINBusiness Operations

MI T-1 advised on January 6, 1964 that no hoodlum activity specifically known involving the subject

MI 94-316

had come to his attention and that BALISTRIERI seems to be making money legitimately with the younger crowd now frequenting Gallagher's Restaurant.

Informant was asked about information received from other sources that BALISTRIERI is interested in becoming a partner in the Holiday House [redacted]

[redacted] Informant said that he did not think this was the case and [redacted] in the Holiday House was being purchased by [redacted] in the Holiday House.

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On January 6, 1964 SA ALEXANDER P. LE GRAND learned from [redacted]

[redacted] that approximately four weeks earlier FRANK BALISTRIERI expressed an interest in leasing [redacted] and installing the manager of Edison Liquor Company as the operator. However, BALISTRIERI's offer was unacceptable and no deal was consummated. [redacted] said there has been no effort made to shake him down.

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On January 7, 1964 [redacted]

[redacted] sales agreement to purchase a jukebox from [redacted] during late 1963, was interviewed. He advised that on the previous Thursday WALTER BROCCA and another individual had come to [redacted] on [redacted] Milwaukee, where [redacted] was located to repossess it. Because [redacted] had not made any payments due to the misrepresentation made at the time of the sale that it was a new machine when, in fact, it was an old one. The brother refused to release the jukebox until he got the conditional sales contract back acting on the advice of his attorney. BROCCA told him that the conditional sales contract had been used as collateral on a bank loan and could not be returned. For this reason [redacted] would not release [redacted]

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[redacted] said that [redacted]

[redacted] is endeavoring to buy the Blue Dahlia Supper Club [redacted] but they have not

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MI 94-316

yet got together on the price. According to [redacted] FRANK BALISTRIERI learned of [redacted] interest and tried to lease the property in the event [redacted] could close the deal. However, he offered an inadequate leasing price, according to [redacted]

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On January 27, 1964 [redacted] advised SA LE GRAND that he has known FRANK BALISTRIERI since [redacted] and that BALISTRIERI contacted him shortly after he began negotiations with [redacted] for the purchase of [redacted]. BALISTRIERI said he had heard about [redacted] interest and, according to [redacted] BALISTRIERI offered some ridiculous figure as a leasing figure if [redacted] completed the deal and was interested in leasing.

Information had been received to the effect that BALISTRIERI was also interested in possibly purchasing the Rafter's Motel on Highway 41 south of Milwaukee. On January 14, 1964 SA LE GRAND learned from FRANK DIMICELLI (partner in the Rafter's) that DIMICELLI is trying to sell out his interest because of a disagreement with [redacted] of Chicago, but that he has no information that BALISTRIERI is interested in acquiring this motel and supper club or any part of it.

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On February 6, 1964 AL REINHARDT, Real Refrigeration Co. and a partner with BALISTRIERI in Para Corporation, furnished the following information to SA ALBERT B. KNICKREHM:

Para Corporation is out of operation, having gone into voluntary assignment due to unsuccessful efforts to sell it. The keys have been turned over to an attorney and notice has been received from the landlord to vacate for nonpayment of rent. He expected that the machinery would have to be moved out and stored in one of his warehouses. He said that he had not bought BALISTRIERI's interest in Para Corporation, that BALISTRIERI still owned one-third of it. REINHARDT continued to deny that he had put money in Para Corporation for protection over a long period of time because of pressure brought by BALISTRIERI.

On January 30, 1964 MI T-2 stated that BALISTRIERI is looking for a building to rent to set up a coin vending

MI 94-316

machine business which SAM DENTICE will run for him. On February 13, 1964 this informant said that DENTICE was looking for a place from which to operate a vending machine business and that GUS CHIAVEROTTI and WALTER BROCCA will be assisting in the operation which will, in fact, be owned by BALISTRIERI.

On February 11, 1964 MI T-3 stated that he had learned that Para Corporation was being closed and sold and that CHIAVEROTTI and BROCCA were going into some sort of jukebox operation under the direction of subject and that [redacted] and [redacted] would be used in some fashion in this business. Informant said that these two individuals were "100% clean as far as hoodlum activities were concerned" and that probably their good names and credit records were desired on such flaws that they would have in obtaining loans and discounting the papers when they were sold to a bank. The jukeboxes are supposed to be of the type which show a photograph of the recording artist at the time the record is playing.

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This informant said that REINHARDT has poured a lot of money into Para Corporation - about \$80,000 - but had not been unduly pressured either to get into this venture or to continue to invest in it but rather liked to "rub elbows" with BALISTRIERI and his group and also was trying to diversify from the refrigeration business which made a lot of money for him.

FRANK BALISTRIERI was observed by reporting agent on several occasions on February 20, 1964 to go to the second ward branch of the First Wisconsin National Bank and on February 27, 1964 MI T-4 checked the records of the First Wisconsin and advised that there was no account in the name of GUS CHIAVEROTTI, WALTER BROCCA, Continental Music Company, [redacted] [redacted] SAM DENTICE or FRANK BALISTRIERI which was recently opened. He said that FRANK BALISTRIERI's address, 340 West Wells Street (Downtown) did have a savings account in the east side branch of the First Wisconsin, a checking account and commercial loan at the Second Ward branch and that [redacted] [redacted] also had a commercial account at the First Wisconsin.

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MI 94-316

On January 13, 1964 FRANK BALISTRIERI and [redacted] [redacted] were observed entering [redacted] place of business at [redacted] and on January 14, 1964 BOGOSIAN advised SA LE GRAND when he was asked about the purpose of BALISTRIERI's visit that "some of BALISTRIERI's carpets were getting a little thin." He was unwilling to furnish any information relative to BALISTRIERI and his association with him other than to state that he had attended school with many of the Italians in Milwaukee. He said he, therefore, disliked to give any information concerning them and that he had no positive information concerning the existence of any Mafia type organization in Milwaukee and could not engage in speculation on this subject.

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On February 20, 1964 MI T-2 stated that SAM DENTICE had started a vending machine business for BALISTRIERI with BALISTRIERI putting up the money, SAM DENTICE fronting for him and WALTER BROCCA and GUS CHIAVEROTTI doing the actual work. Informant said that they had found a store from which to operate but he did not know the location of it. Informant said that in addition SAM DENTICE is working three nights a week at Angelo's Pizza Restaurant, 16th and Wells, for the owner, MIKE ALBANO. Informant said that [redacted] works for [redacted] and is a very close friend of [redacted] of [redacted] and that they spend a great deal of time together [redacted]

b6
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[redacted] on February 5, 1964 advised SAs LE GRAND and RICHARD C. THOMPSON that BALISTRIERI was not a customer of Pioneer though he had been some years back prior to selling his jukebox route to CARL DENTICE. [redacted] said that GUS CHIAVEROTTI had recently bought about a dozen AMI jukeboxes and was paying on an open account by check.

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On February 20, 1964 [redacted] was interviewed by the reporting agent and said that CHIAVEROTTI was doing business as Continental Music Company, 1634 North Jackson and that he had an open account with [redacted] and had purchased in the

MI 94-316

in the neighborhood of \$18,000 worth of jukeboxes in the last couple of months and that his current outstanding balance was about \$7,000 with the account being satisfactory. [] said that he did not know where the jukeboxes purchased by CHIAVEROTTI had been sold and he did not know of any warehouse or storage facilities held by CHIAVEROTTI.

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[] was asked whether CHIAVEROTTI had purchased any jukeboxes which had the feature of showing motion pictures of the recording artists in action and he said that he had not. [] said such machines were not very successful, although they were available. They are Italian-made and repair parts are not available for them, hence, there is no real demand for them. [] said that there is nothing in the way of a pressure operation out of the ordinary in the jukebox field that has come to his attention.

Hoodlum Activities

MI T-5 advised that the local "hoodlum Outfit" did not amount to much and that when JOHN ALIOTO passed the leadership on to BALISTRIERI a couple of years ago ALIOTO made the statement that he had been "leader of nothing." This informant said that BALISTRIERI was acknowledged to be the Outfit's leader even though some members did not agree with him and that since BALISTRIERI had Chicago support any effort to get rid of him would probably result in retaliation from there. This informant gauged the Milwaukee Outfit to be an independent operation rather than a branch of a family in another city and described BALISTRIERI as having a typical small man's complex wanting to be shown open respect and occupying a place of domination.

On February 5, 1964 this informant said that BALISTRIERI does not want any "rough stuff" such as burglaries, robberies, etc. and would be happy with a profitable jukebox business, a gambling book and connections with a couple of good restaurants.

On January 28, 1964 MI T-6 stated that AUGIE MANIACI had indicated that "the doors are open" as far as membership in the Outfit is concerned. This information was confirmed by MI T-2 and MI T-3 on February 2 and 11, 1964.

MI 94-316

On January 31, 1964 Chicago advised that contact with a number of informants in Chicago had failed to establish that subject had met with SAM GIANCANA on November 27, 1963 as had been previously reported.

On January 23, 1964 MI T-7 stated that while in California during the latter part of September and the first part of October, 1963 BALISTRIERI had stayed at the Cockatoo Motel owned by ANDY LOCOCO at Hawthorne, California, for about four days. Informant did not know the purpose of BALISTRIERI's visit to California or his contacts while there. This informant said on March 2, 1964 that BALISTRIERI had made the statement that he was going to Kansas City in the near future to see how JOE GURERA was coming along following his heart attack recently. This informant advised on February 20, 1964 that the Outfit was now collecting regular weekly payments from [redacted] of the Holiday House, Fazio's on Fifth and Fazio's on Jackson as well as from gamblers [redacted] and TONY PETROLLE.

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Associations

MI T-1 reported that a gathering [redacted] made to appear like a social get-together. [redacted] individuals present, among them STEVE DE SALVO, WALTER BROCCA, GUS CHIAVEROTTI, JOHN RIZZO, WILLIAM "WEISER" COVELLI, AUGIE MANIACI, an individual from West Bend believed to be HARRY D'ANGELO, and a couple of individuals from [redacted], one possibly being [redacted]. The informant said that the general setup made him suspicious that it was, in fact, a gathering of hoodlums for a specific purpose unknown to him being made to appear like a social get-together.

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MI T-2 stated on January 27, 1964 that a meeting had been held at [redacted] on [redacted] which informant gauged to be a hoodlum meeting disguised as a social get-together. [redacted]

[redacted] present a so-called group known as the MANIACI faction as opposed to FRANK BALISTRIERI's group. Informant furnished the following as individuals who had been in attendance: JOHN AIELLO, WALTER BROCCA, GUS CHIAVEROTTI, STEVE DE SALVO, Dr. VITO GUARDALABENE, JOHN RIZZO, FRANK STELLOH, SAM CEFALU, "WEISER" COVELLI, CARL DENTICE, FRANK and PETER BALISTRIERI, TONY PETROLLE, [redacted] and AUGUST and VINCE MANIACI.

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MI 94-316

MI T-2 on February 2, 1964 said that a gathering had been held at [redacted] on the night of [redacted] attended by [redacted] being JOHN RIZZO. Informant said there was no business transacted to his knowledge although BALISTRIERI did get together with some members of the Outfit and talk quietly about unknown matters with them. He said that the apparent purpose of the meeting was to overcome animosity between the BALISTRIERI and MANIACI groups and that pretty much the same group was there as had attended the gathering on [redacted] with the following additions known to informant: [redacted] CARL DENTICE, [redacted] FRANK ALIOTO, [redacted] SAM LIBRIZZI, SAM CEFALU (brother of SHERIFF CEFALU), [redacted] SAM CEFALU, [redacted] WALTER BROCCA, [redacted] and [redacted]

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Informant said that during the evening [redacted] STEVE DE SALVO and FRANK BALISTRIERI [redacted] that JOE GURERA and BUSTER BALESTRERE would return from [redacted] when [redacted] had subsided.

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The informant advised on February 13, 1964 that there would be another gathering on [redacted] with approximately the same individuals in attendance as at the [redacted] gathering. He subsequently advised on [redacted] this was cancelled for an unknown reason.

Informant said that since that occasion [redacted]

b7D

BALISTRIERI has not given any indication as to what it is.

MI T-3 said that [redacted] had been strictly social affairs put on by BALISTRIERI "to show he is a good fellow" and that most of the guests have either been his cronies or people who are paying off to him. This informant described AUGIE MANIACI, JOHN AIELLO and WALTER BROCCA as a little group within BALISTRIERI's Outfit who are completely loyal to each other and a little jealous of

MI 94-316

BALISTRIERI but that they still respect his position and are taken care of by him. Informant amplified by saying that BALISTRIERI "has to take care of them" for work that they have done for him in the past. Informant said that individuals in this category are FRANK STELLOH, STEVE DE SALVO and formerly BUSTER BALESTRERE. Informant said that the above individuals are available to FRANK BALISTRIERI when he needs them and explained that in his opinion BALISTRIERI gets what money he needs from "Milwaukee PHIL" ALDERISIO in Chicago but instead of being required to pay back in kind he instead provides services of one or more of the above individuals as demanded by Chicago when there is some job to be done.

On the night of January 31, 1964 the following out of state cars were observed parked in the vicinity of Gallagher's, the registration of which were checked in the state of issue. In each case where an answer has been received the office covering the state of issue said that no hoodlum connections are known on the part of the licensed owner:

Kentucky license [redacted] registered to [redacted]
[redacted] Louisville;

Arizona license CVT-583;

Michigan licenses LV 7564 and XG 1847;

Minnesota license [redacted] registered to [redacted]
[redacted] Minneapolis;

Massachusetts license 822-048.

The Wisconsin cars observed there reflected that the following individuals of significance to this case were observed: (It is noted that a number of other cars were also present, probably operated by legitimate customers of Gallagher's or other neighboring establishments and these are not listed.)

C37-947, Drapery Workroom, Inc., 1726 North
First, believed operated by [redacted]

C57-544, registered to PETER BALISTRIERI;

[redacted] registered to [redacted]

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b6
b7c

MI 94-316

J60-153, registered to HARRY D'ANGELO;

M11-036, registered to FRANK A. CICERELLO;

[redacted] registered to [redacted];

b6
b7C

[redacted] registered to [redacted];

R34-119, registered to JOHN AIELLO;

[redacted], registered to [redacted]
[redacted];

Y56-833, registered to FRANK BALISTRIERI;

[redacted] registered to [redacted],
[redacted], Wisconsin;

E57-964, registered to SAM A. LIBRIZZI, 1680
N. Van Buren Street, Milwaukee 2;

b6
b7C

[redacted] registered to [redacted]
[redacted] Milwaukee;

[redacted] registered to [redacted]
[redacted], Milwaukee 23;

Z20-224, registered to JOSEPH P. BALISTRIERI,
1634 N. Jackson, Milwaukee 2.

MI T-2 stated on February 13, 1964 that [redacted]
[redacted] with Blatz Brewery. [redacted]
[redacted] of BALISTRIERI, [redacted] of PHIL VALLEY and
"Milwaukee PHIL" ALDERISIO and that [redacted] is in [redacted]
from time to time with BALISTRIERI and is treated there as an
important man. Informant said that [redacted] has definite
syndicate ties in both Chicago and Milwaukee [redacted]

b6
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[redacted] TONY ACARDO of Chicago getting
a job as a sales representative of Fox Head Brewery of Waukesha.

On January 27, 1964 BALISTRIERI was observed at Fazio's on
Fifth in company of DOMINIC FRINZI by reporting agent. On
January 29, 1964 he was observed to leave the Holiday House

MI 94-316

where his car had been observed for a period of at least thirty minutes prior to 3:40 p.m. He went directly to the Second Ward Branch of the First Wisconsin Bank, took a package from the trunk of his car and went into the bank for a short time after which he proceeded to 1634 North Jackson Street.

On February 20, 1964 subject's car was observed in the vicinity of Fazio's on Fifth by SA LE GRAND and SA LE GRAND learned that BALISTRERI was in company with JOE ALIOTO and another unknown individual in Fazio's Restaurant.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
March 18, 1964

In Reply, Please Refer to
File No. 94-316

Title FRANK PETER BALISTRIERI

Character ANTI - RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
March 18, 1964

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is an Italian businessman well acquainted with subject and a number of Italian hoodlums.

MI T-2 is an Italian hoodlum associate of the subject.

MI T-3 is an Italian businessman well acquainted with subject and a number of Italian hoodlums.

MI T-4 is an employee of a large financial institution.

MI T-5 is an Italian businessman well acquainted with subject and a number of Italian hoodlums.

MI T-6 is an Italian businessman well acquainted with subject and a number of Italian hoodlums.

MI T-7 is an Italian hoodlum associate of the subject.

F B I

Date: 3/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE [REDACTED]

b7D

~~CONF. INFO.~~SUBJECT: [REDACTED]
WEEKLY SUMMARY

b7E

Re Bureau letter to Milwaukee, 3/4/64.

During the week of March 9-15, 1964 no significant intelligence information was provided by this informant, however informant did advise that apparently FRANK BALISTRIERI intends to use the premises of the Continental Music Company, also known as Continental Sales Company and Commercial Sales Company, as his "office."

In addition to BALISTRIERI who was present on two or three days during the week, others who appeared at the premises according to informant were [REDACTED] who assisted FRANK in [REDACTED] GUS CHIAVEROTTI, who is supposed to assist in the sale of juke boxes; CARL DENTICE who has a juke box route which has been alleged to be owned by FRANK BALISTRIERI; and several unknown individuals, one named [REDACTED]. Informant advised that FRANK planned to go to West Bend in connection with [REDACTED] to one [REDACTED] on March 11, 1964 and according to CARL DENTICE, FRANK's long-range plans are to get out of his place (Gallagher's) and thereafter in a year he could come in on a juke box business. (This is apparently an allusion to the fact that under licensing regulations in Milwaukee, it is not possible for a tavern operator to also be a juke box operator.)

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b7C

3 - Bureau (AM) (RM)
1 - Milwaukee [REDACTED]
JAH/sve

(4)

REC-11

b7D

Approved: _____
Special Agent in Charge

Sent _____ Per _____

68 MAR 26 1964

F B I

Date: 3/16/64

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

b7D

It is to be noted that the Continental Music Co. is in its formative stages and that the personnel involved in its operation are still in the process of moving in furniture and other equipment. Based on information furnished by informat it is anticipated that activity will increase as this firm starts developing business and has its office set up on a working basis.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Milwaukee

3/19/64

Director, FBI

①
FRANK BALISTRIERI, aka.
AR

Re your airtel 3/16/64 entitled [] Weekly
Summary."

In the future when submitting weekly airtel
summaries of information furnished by [] use the
above caption.

b7E

JEK:rap
(4) *rap*

K

EX-114

REC- 11

12-3116286

5 MAR 20 1964

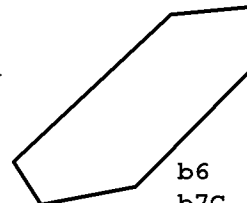
MAILED 27
MAR 10 1964
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

68 MAR 26 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

ok



b6
b7C

F B I

Date: 3/23/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)
From: SAC, Milwaukee (94-316) P
Subject: FRANK PETER BALISTRERI, aka
AR
OO: Milwaukee

WEEKLY SUMMARY --

b7E

Informant advised that for the period March 16 through 22, 1964, subject did not have any significant activities in connection with Continental Music Co. CARL DENTICE was at the office of Continental Music Co. on a daily basis, working on crating of Material and repairing of machines.

On 3/21/64, informant advised that GUS CHIAVEROTTI has a meeting on 3/23/64 at Fazio's on 5th with some "high power figures." This information will receive appropriate attention.

REC- 20

MAR 24 1964

FOL XE

3 Bureau (AM)

2 Milwaukee

JAH:bs

(5)

b7D

Approved: BAH

Special Agent in Charge

Sent

M

Per

F B I

Date: 3/31/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR
OO: MILWAUKEE

C
WEEKLY SUMMARY - [REDACTED] b7E

Informant advised during contacts for the week of 3/23 through 28/64 that subject is still in a period of organizing the activities of the Continental Music Co.

Source stated that on 3/27/64 subject made a long distance call to Chicago, Ill., [REDACTED] and talked to a [REDACTED]. Part of the conversation was a discussion about the signing of some kind of waiver, the exact character the source was unable to definitely state.

On 3/28/64 informant advised that subject called Fond du Lac, Wis. telephone 921-8390 and talked to a [REDACTED] (LNU) who was referred to subject by a [REDACTED]. It appears that [REDACTED] is interested in getting into [REDACTED] business. Subject is to see [REDACTED] in Fond du Lac on Wed., 4/1/64.

Subject also attempted to call a [REDACTED] (as spelled by subject) in Milwaukee. When a female answered subject terminated the call without a reply. Milwaukee telephone directory lists a [REDACTED] at [REDACTED] telephone AT 2-8549. The current Milwaukee city directory lists [REDACTED] as a salesman for [REDACTED], residence [REDACTED].

Chicago is requested to determine subscriber to phone DE 2-7374 and furnish background on (FNU) [REDACTED]

Milwaukee will determine background of [REDACTED] and possible connection with subject.

3-Bureau AM RM
2-Chicago Regular Mail RM
2-Milwaukee
HWC:mg
(7)

REC-105

92-3116-288

C APR 2 1964

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

SAC, Milwaukee

4-8-64

Director, FBI

FRANK BALISTRIERI
AR

Rerep of SA John A. Holtzman dated 3-18-64.

It is noted that in synopsis and on pages 2, 4, 5, 6, and 8, reference is made to Walter Blackie. It would appear that this is referring to Walter Brocca who is a hoodlum and an associate of Balistrieri.

Milwaukee should immediately review referenced report and advise the Bureau if Blackie is, in fact, Brocca and if so, submit amended pages.

NOTE: Milwaukee report reflects Walter Blackie as being an associate of Frank Peter Balistrieri who is operating company known as Continental Music and Sales Company. Milwaukee being instructed to advise if this Blackie is in fact Walter "Blackie" Brocca, Milwaukee hoodlum.

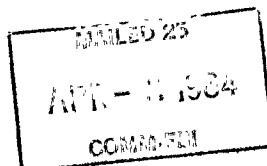
REC-104

311-289

APR 12 1964

MAK:sma
(4)

58 APR 14 1964



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
James _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

Date: 4/6/64

Transmit the following in

(Type in plain text or code)

AIRTEL

AIR MAIL REGISTERED MAIL

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (66-950)

JUNE

SUBJECT:

14150

b7E

ReBulet 3/4/64.

Lengthy recording being transcribed to be included in justification for continuation of captioned coverage. Justification letter and weekly airtel for this week will be sent 4/8/64, UACB.

3-Bureau AM RM
1-Milwaukee
JAH:mg
(4)

REG-3

92-3116-290

8 APR 8 1964

100-44361-100

Approved:

Sent

Per

Special Agent in Charge

6th APR 15 1964

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 13
Page 17 ~ Duplicate - of Serial 6;
Page 24 ~ Duplicate - of Serial 11;
Page 25 ~ Duplicate - of Serial 11;
Page 26 ~ Duplicate - of Serial 11;
Page 32 ~ b7E;
Page 33 ~ b7E;
Page 36 ~ b7E;
Page 39 ~ b7E;
Page 40 ~ Duplicate - in Serial 8;
Page 41 ~ Duplicate - in Serial 8;
Page 79 ~ b3; b7E;
Page 83 ~ b3; b6; b7C; b7E;
Page 93 ~ b3; b6; b7C; b7E;

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X Deleted Page(s) X
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MI 0059

RR HQ

DE MI

R 122100Z JULY 77

Fm Milwaukee (183-80)

TO DIRECTOR PRIORITY

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO;
AUGUST S. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM. RICO
OO: MILWAUKEE.

BEING SENT TO THE BUREAU

SUBJECTS FRANK AND

PETER BALISTRIERI AND DI SALVO ARE ALLEGED TO
HAVE ORCHESTRATED THE MURDER OF AUGUST S. MANIACI. FURTHERMORE,
THE SAME THREE INDIVIDUALS ARE ALLEGED TO BE PLOTTING THE DEMISE
OF VINCENT J. MANIACI, BROTHER OF AUGUST S. MANIACI, INASMUCH AS
THEY FEAR REPRISALS FROM VINCENT FOR THE KILLING OF HIS BROTHER.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Records Mgmt.	_____
Off. of Cong. & Public Affairs	_____

b6
b7C

b6
b7C
b7D
b7E

REC-1 183-1208-

JUL 21 1977

U.S. DEPT. OF JUSTICE

JUL 15 1 35 PM '77

57 AUG 14 1977

293

PAGE TWO MI 183-80 E F T O

THE MILWAUKEE DIVISION WILL FORWARD BY AIRTEL DATED

b6
b7C
b7E

[REDACTED] VICTIM VINCENT MANIACI [REDACTED]

[REDACTED] HE WAS RECENTLY RELEASED FROM FEDERAL PRISON AND IS
NOW LIVING IN A HALFWAY HOUSE IN MILWAUKEE.

THE FOLLOWING INFORMATION SHOULD BE NOTED BY THE BUREAU:

CS NUMBER ONE IS [REDACTED] CS NUMBER TWO IS [REDACTED] CS NUMBER
THREE IS [REDACTED] CS NUMBER FOUR IS [REDACTED]
CS NUMBER FIVE IS [REDACTED] CS NUMBER SIX IS [REDACTED] CS
NUMBER SEVEN IS [REDACTED] CS NUMBER EIGHT IS [REDACTED]

b6
b7C
b7D

MI0138 2021932

RR HQ CG PX

DE MI

R 211932Z JUL 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; [REDACTED]; CHARLES NICOLETTI; UNSUBS; AUGUST

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

FRANK P. BALISTRERI, ET AL; AUGUST MANIACI - VICTIM; VINCENT

MANIACI - VICTIM; RICO; OO: MILWAUKEE.

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; SA [REDACTED] CHICAGO; SUPERVISOR EARL FAUVER, PHOENIX.

[REDACTED] CONDUCTED

BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977. PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDERBOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO OBSERVED MEETING IN MILWAUKEE WITH FRANK BALISTRERI, PETER,

DE-55

NOT RECORDED

32 AUG 2 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y. _____

b6
b7c

b6
b7c

b7E

ORIGINAL FILED IN 183-1011-52

54 AUG 15 1977

PAGE TWO MI 92-1613 SUB A E F T O

BALISTRIERI, AND FRANK BALISTRIERI'S SON, JOE BALISTRIERI.

ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY.

ON JULY 20, 1977 SURVEILLANCE OF DI SALVO LED TO ARLINGTON PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO

AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF

EIGHT TO TEN INDIVIDUALS AT THE TRACK AND AMONG THEM WAS

[REDACTED] TWO OF THE UNKNOWN SUBJECTS APPEARED TO BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA AND [REDACTED]

BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH FRANK BUCCIERI, WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER

OF PHOTOGRAPHS WERE TAKEN OF [REDACTED] ET AL WHICH WILL BE

FORWARDED TO THOSE OFFICES CONCERNED.

b6
b7C

DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 20, 1977, INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS CON-

VERSATION WITH [REDACTED] NOTED [REDACTED] MANIACI KILLING.

b6
b7C

CHICAGO UPON RECEIPT OF PHOTOGRAPHS DESCRIBED ABOVE, WILL ATTEMPT TO EFFECT POSITIVE IDENTIFICATION OF THOSE INDIVIDUALS.

PAGE THREE MI 92-1613 SUB A. E F T O

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

MIO-142 2031514

OO HQ

DE MI

O 221514Z JUL 77

FM MILWAUKEE (183-80)P

TO DIRECTOR IMMEDIATE

BT

CLEAR

"CHANGED". FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI-VICTIM;
VINCENT J. MANIACI-VICTIM. RICO. OO: MILWAUKEE.

TITLE CHANGED TO REFLECT CORRECT MIDDLE INITIAL OF AUGUST
J. MANIACI, PREVIOUSLY CARRIED AS AUGUST S. MANIACI.

RE MILWAUKEE TELETYPE TO BUREAU, JULY 21, 1977.

AS RE TELETYPE REFLECTS, MILWAUKEE HAS BEEN CONDUCTING
SURVEILLANCE ON STEVE J. DI SALVO AND OTHERS, [REDACTED]

b7E

DE 20

REC-20

182

- 1208-2

JUL 28 1977

2d to MI.
7-22-77
gch: coke.

Benjamin
Fombrun

56 SEP 6 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 22 11 20 AM '77

PAGE TWO MI 183-80 CLEAR

MILWAUKEE ANTICIPATES CONTINUING THE ABOVE DESCRIBED SUR-
VEILLANCE



b7E

THE HIERARCHY OF THE MILWAUKEE LCN, WHICH IN TURN TIES INTO THE
GANGMURS MATTER.

BT

#

TELETYPE

ROUTINE

CLEAR

7/22/77

FM DIRECTOR

Mr. [REDACTED]

b6
b7C

TO MILWAUKEE (183-80) ROUTINE

1 - Mr. Benjamin

BT

C L E A R

FRANK P. BALISTRIERI; ET AL.; AUGUST J. MANIACI-VICTIM;

VINCENT J. MANIACI-VICTIM, RICO. OO: MILWAUKEE

REMITTELETYPE JULY 22, 1977.

AUTHORITY GRANTED TO EXPEND ADDITIONAL \$1,000 IN
CONNECTION WITH CAPTIONED INVESTIGATION.

GEB:cak (5)

NOTE: Milwaukee is conducting an extensive investigation concerning Frank P. Balistrieri and other subjects involving the murder of August J. Maniaci and a reported hit contract on Vincent J. Maniaci. They are attempting to institute

b7E

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 22 1977

TELETYPE

REC-29

EX-132

JUL 28 1977

MAIL ROOM ☐

TELETYPE UNIT ☒

GPO 43-16-83790-1

MI0384 2311610

PP HI CG CV JK KC

DE MI

P 191610Z AUG 77

FM MILWAUKEE (183-80) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

BT

E F T O

FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI - VICTIM;

VINCENT J. MANIACI - VICTIM; RICO. 00: MILWAUKEE.

RE MILWAUKEE TEL, AUGUST 17, 1977, UNDER "GANGMURS" CAPTION.

FOR BENEFIT OF THOSE OFFICES NOT RECEIVING RE MITEL, ON
AUGUST 17, 1977, AT 8:00 A.M., A DYNAMITE BOMB CONTAINING 20
STICKS OF RED ARROW 70 PERCENT AND A ONE POUND BOOSTER DETONATOR,
CONTAINING WHAT IS BELIVED TO BE TNT, WAS DISCOVERED IN MILWAUKEE Wi.
ATTACHED TO THE FIRE WALL OF AN AUTOMOBILE OWNED AND DRIVEN BY
VINCENT J. MANIACI, BROTHER OF AUGUST J. MANIACI, deceased KILLED GANGLAND
STYLE, SEPTEMBER, 1975. BOMB WAS SET TO DETONATE THROUGH IGNITION.

EX-150

REC-12183-1208-4

11 AUG 31 1977

222
57 SEP 12 1977

PEN-6 MIN
POMERANTZ

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:

Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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Shapp

9/1/77

PAGE TWO MI 183-80 E F T O

SYSTEM; HOWEVER, ALLIGATOR CLIPS UTILIZED AS LEADS AND ATTACHED TO ENGINE BLOCK AND FRAME MADE IMPROPER CONTACT. CONTRACT KNOWN TO HAVE EXISTED ON MANIACI SINCE HIS RELEASE FROM FEDERAL DETENTION, JUNE, 1977.



b7E

CLEVELAND, KANSAS CITY, AND JACKSONVILLE ARE REQUESTED TO FURNISH MILWAUKEE WITH AVAILABLE INFORMATION CONCERNING RECENT BOMBINGS YOUR DIVISIONS, TO INCLUDE IDENTIFYING DATA AND PHOTOS, IF AVAILABLE, OF KNOWN SUSPECTS.

CHICAGO REQUESTED TO FURNISH MILWAUKEE WITH CURRENT PHOTOS, IF AVAILABLE, OF ALL KNOWN ASSOCIATES OF JAMES VINCENT TORELLO, AKA TURK.

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
 (AIRMAIL)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/11/77

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (183-80) (P)
 FRANK P. BALISTRIERI;
 PETER F. BALISTRIERI;
 STEVE J. DI SALVO;
 AUGUST J. MANIACI - VICTIM;
 VINCENT J. MANIACI - VICTIM;
 RICO
 OO: MILWAUKEE

Re Milwaukee airtel to Bureau, 7/19/77.

During the previous three weeks intensive surveillance efforts have been conducted by the Milwaukee Division in order to establish the location where meetings take place by the subjects of this case to confer about the contract on VINCENT J. MANIACI. This surveillance has determined that the subjects are not in frequent contact with each other at a central meeting place at present.

Recent contacts with [redacted] indicate that FRANK BALISTRIERI has withdrawn the contract on VINCENT MANIACI in that the two have resolved their differences and at least seem to be on friendly terms. They have been observed by the Milwaukee Division meeting together during the last three weeks.

In view of these developments, the Milwaukee Division is holding in abeyance its efforts to [redacted] on this matter. Investigation is continuing, however, to determine the full extent of the present relationship between FRANK BALISTRIERI and VINCENT MANIACI.

REC-88

② Bureau
 2- Milwaukee
 ALN:hah
 (4)

EX-131

11 AUG 16 1977

Approved: 202 SEP 10 1977

Transmitted _____ (Number) _____ (Time)

Per _____

MI0450 0062150

00 HQ

EDE MI

O 062150Z JAN 78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO;

AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;

RICO, OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND
MILWAUKEE PHONE-CALLS TO SA [REDACTED] FBI LABORATORY,
ON JANUARY 6, 1978.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] UACB, MILWAUKEE SA [REDACTED] WILL
BRING [REDACTED] TO FBI LABORATORY 22 JAN 24 1978
TO ARRIVE WDC NATIONAL AIRPORT AT 10 P.M. ON JANUARY 6, 1978,
ON NORTHWEST AIRLINES FLIGHT 374. MILWAUKEE WILL ADVISE BUREAU
BY PHONE OF THIS ARRIVAL TIME AND FLIGHT.

BT

54 FEB 9 1978 878

JAN 6 4 57 PM '78

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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b7C
b7E

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b7C
b7E

SEVEN

POMERANTZ
SIX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/31/78

FROM : SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee teletypes to Bureau, 1/4/78 and 1/12/78.

Inasmuch as both referenced teletypes set forth facts surrounding requests [REDACTED]

This communication is considered sufficient. UACB. To advise Bureau of results of [REDACTED]

With regard to [REDACTED]

AUSA, Milwaukee, will not use [REDACTED] and [REDACTED] testify.

As a result, [REDACTED]

[REDACTED] will not

- ② - Bureau
- 2 - Milwaukee

(1 - 183-80)
(1 - 166-2234)

WDM/bjt
(4)

ST-120

REC-58

183-1208-7

6 FEB 6 1978

P. RANTZ
ST

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b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore

DATE: 2/7/78

FROM : E. J. Sharp

SUBJECT: FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/20/78, bearing written approval of the Deputy Assistant Attorney General

b7E

ACTION:

Letter to be placed in file with no further markings.

Enclosure

DJM:jrg
jrg

(Sealed)
ENCLOSURE

ENCLOSURE ATTACHED

REC-42
EX-124

183-1208-8

20 FEB 8 1978
W 6



5010-110

58 FEB 16 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

PAGE THREE MI 170000 E F T O

DETAILS OF THE INCIDENT BE ELICITED FROM

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b7D
b7E

4

MILWAUKEE 183 C E F T O

25-1081

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE .

[REDACTED] AND COMPLAINED OF PROBLEMS WITH HIS

b6
b7C

[REDACTED] DISCOVERED TWENTY-STICK

THE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED

THE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME

OTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON
AUGUST 11, 1975, AT MILWAUKEE.

SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES

MILWAUKEE [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] INFORMATION IN THIS MATTER.

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b7C
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[REDACTED] MILWAUKEE, ALSO DESIRES THAT FURTHER

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 20, 1978

FROM : Director, FBI

SUBJECT: FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which
furnishes information concerning a current investigation.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

Deputy Assistant Attorney General

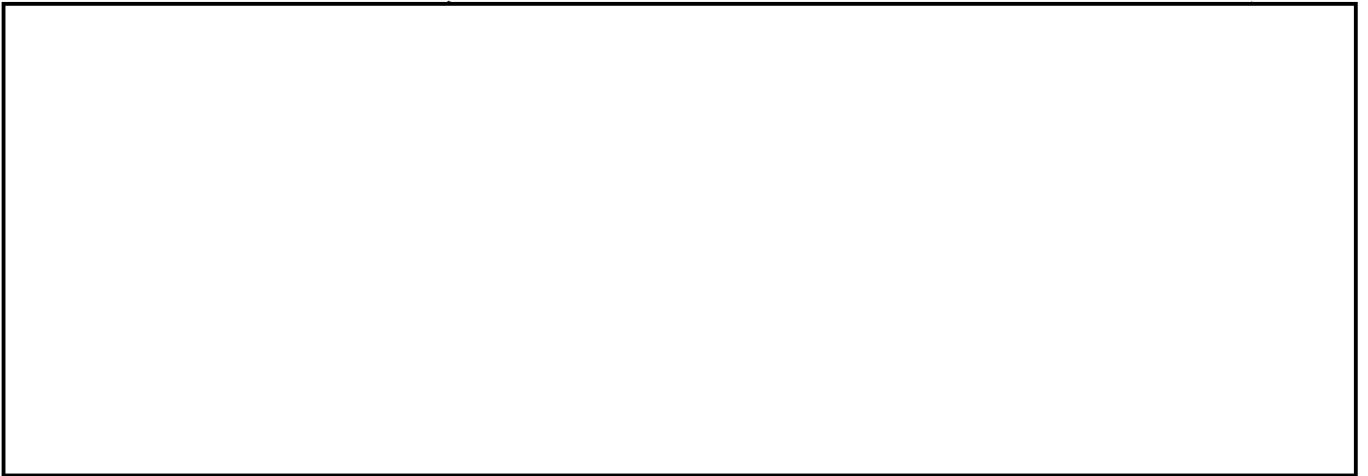
Date:

1-30-78

b7E

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1/23
FBI/DOJ



b7E

MI05010122345Z

00 M HQ

DE MI

P 122345Z JAN 73

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER FL BALISTRIERI; STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND
MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO
FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
ON JANUARY 12, 1978.

PURPOSE:

AUTHORITY REQUESTED TO [REDACTED]

b7D
b7E

[REDACTED]
JOSEPH BASILE IN CONNECTION WITH A RICO MATTER INVOLVING AN
ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON
AUGUST 17, 1977.

1-30-78

Conversation with SA Pomerantz indicates

b6
b7C
b7E

[REDACTED]
[REDACTED] *only when a consenting party is present*



PAGE TWO MI 183-80 E F T O

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE OPERATED BY JOSEPH BASILE AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. BASILE [REDACTED] DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH JOE BASILE. IN CONVERSATIONS WITH BASILE

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] INFORMATION IN THIS MATTER.

BUT [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] AUSA [REDACTED], MILWAUKEE, ALSO DESIRES THAT FURTHER

PAGE THREE MI 183-80 E F T O

DETAILS OF THE INCIDENT BE ELICITED FROM JOE BASILE [REDACTED]

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b7C
b7D

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [REDACTED]; EASTERN DISTRICT OF
WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT
CONSIDER [REDACTED]

[REDACTED] AUSA [REDACTED]

DESIRES [REDACTED]
[REDACTED]

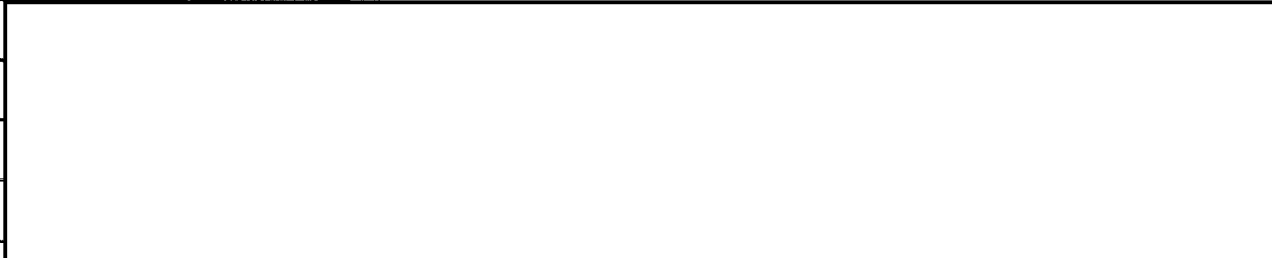
BUT BASILE. SUCH ARRANGEMENTS HAVE BEEN MADE.

b6
b7C
b7D
b7E

Work sheet 80107014 ETV

b7E

Work sheet 80107014 ETV
Q26 CONT.



b7E

Work sheet 80107014 ETV

b7E

A

D

Work sheet 80107014 ETV

b7E

RECORDED

1/9/78

lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183-80)

FBI FILE NO.

183-1208-13
~~95-206003~~

LAB. NO.

80107014 E TV

YOUR NO.

Re: FRANK P. BALISTRERI;
PETER F. BALISTRERI;
STEVE J. DI SALVO; AUGUST J. MANIACI -
VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Examination by:

b6
b7C

Examination requested by: SAC, Milwaukee

Reference:

Examination requested:

Specimens received:

b7E

Personally delivered by SA
on 1/7/78.

b6
b7C

Lab Report
DVR:abc
5/3/78

airtel

2/7/78

To: SAC, Milwaukee

From: Director, FBI

1 - [redacted]

b6
b7C

FRANK P. ^{Encl 4} BALISTRIERI; PETER F. ^{Encl 4} BALISTRIERI;
STEVE J. ^{Encl 4} DI SALVO; AUGUST J. ^{Encl 4} MANIACI - VICTIM;
VINCENT J. ^{Encl 4} MANIACI - VICTIM;
RICO

ReBucal to Milwaukee on 1/12/78.

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated [redacted] which

This will confirm referenced [redacted]

b7E

Enclosure

REC-92 / 83-1208-9

EX-111

6 FEB 10 1978

NOTE: ReButelcal was made by Section Chief Edwin J. Sharp on 1/12/78, to Milwaukee ASAC Ralph R. Hill, Jr.

DJM:jrg
(4)

ENCLOSURE

58 FEB 22 1978

MAIL ROOM ☒ TELETYPE UNIT ☐

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FEB 07 1978

Airtel to SAC, Milwaukee
Re: Frank P. Balistrieri

More than one of the above can apply in a case.



b7E

MI05010122345Z

00 M HQ

DE MI

P 122345Z JAN 78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER FL BALISTRIERI; STEVE J. DI SALVO;

AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;

RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND
MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO
FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
ON JANUARY 12, 1978.

PURPOSE:

JOSEPH BASILE IN CONNECTION WITH A RICO MATTER INVOLVING AN
ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON
AUGUST 17, 1977.

EX-111

REC-55

183-1208-10

24 FEB 9 1978

57 FEB 23 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE
OPERATED BY JOSEPH BASILE AND COMPLAINED OF PROBLEMS WITH HIS
VEHICLE. BASILE [REDACTED] DISCOVERED TWENTY-STICK
DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED
BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME
AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON
SEPTEMBER 11, 1975, AT MILWAUKEE.

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SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES
IN MILWAUKEE AND WITH JOE BASILE. IN CONVERSATIONS WITH BASILE

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b7C
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[REDACTED]
[REDACTED] INFORMATION IN THIS MATTER

BUT [REDACTED]

b6
b7C
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b7E

[REDACTED] AUSA [REDACTED]

MILWAUKEE, ALSO DESIRES THAT FURTHER

[REDACTED]

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [REDACTED] EASTERN DISTRICT OF
WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT
CONSIDER [REDACTED]

[REDACTED] AUSA [REDACTED] DESIRES [REDACTED]

[REDACTED]

BUT BASILE. SUCH ARRANGEMENTS HAVE BEEN MADE.

[REDACTED]

[REDACTED]

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b6
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PAGE FOUR MI 183-80 E T O

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BT

#

MIO434 0042034

OO HQ

DE MI

O 042034Z JAN 78

FM MILWAUKEE (183-80) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU AUGUST 17, 1977
ENTITLED, "GANGMURS; [REDACTED]; UNSUB; AUGUST JOSEPH
MANIACI - VICTIM: RICO, OO: MILWAUKEE;" AND MILWAUKEE
ASAC RALPH HILL'S TELCAL TO FBIHQ SECTION CHIEF EDWIN J.
SHARP, ORGANIZED CRIME SECTION, JANUARY 4, 1978.

PURPOSE:

[REDACTED]
[REDACTED]
AND JOSEPH BASILE IN CONNECTION WITH A RICO MATTER INVOLVING
AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON
AUGUST 17, 1977.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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b6
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REC-55

183-1208-11

FEB 9 1978

POMERANTZ
EX

57 FEB 23 1978
Criminal Division
1/10/78
bP. cat

PAGE TWO MI 183-80 E F T O

DETAILS:

ON AUGUST 17, 1977, VINCENT MANIACI DROVE INTO GARAGE OPERATED BY JOSEPH BASILE AND COMPLAINED OF PROBLEMS WITH HIS VEHICLE. BASILE [REDACTED] DISCOVERED TWENTY-STICK DYNAMITE BOMB AGAINST FIREWALL WHICH WAS SUBSEQUENTLY DISARMED BY POLICE. MANIACI ASSOCIATED WITH MILWAUKEE ORGANIZED CRIME AND BROTHER OF AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

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b7C

SOURCE IS ACQUAINTED WITH NUMEROUS ORGANIZED CRIME FIGURES IN MILWAUKEE AND WITH JOE BASILE. IN CONVERSATIONS

[REDACTED]

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[REDACTED]

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA [REDACTED], EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT

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b7C

PAGE THREE MI 183-80 E F T O

[REDACTED]

[REDACTED]

[REDACTED]

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b7D
b7E

ADMINISTRATIVE

[REDACTED]

b6
b7C
b7D
b7E

BT

#

Assistant Attorney General
Criminal Division

January 20, 1978

Director, FBI

GENERAL GOVERNMENT

1 - Mr. Guyton
1 - Mr. Pomerantz

①
FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
Attached is a copy of a communication which
furnishes information concerning a current investigation.

1-
3
7

b7E

Enclosure

SLP:cak (5)

EX-111 REC-55 183 1208-12

FEB 9 1978

SEE NOTE PAGE TWO

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

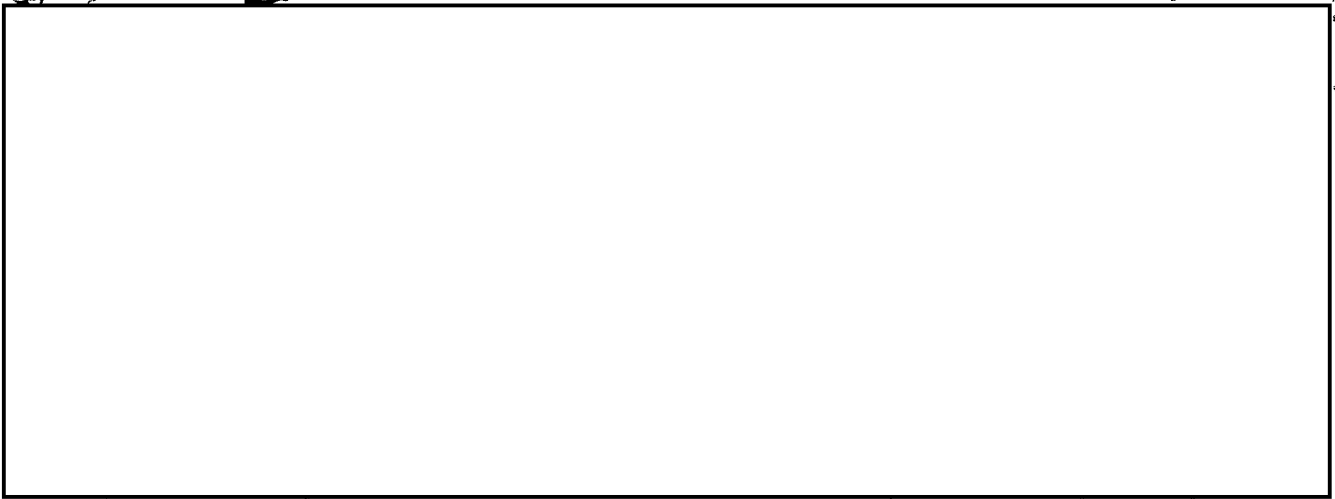
1143 Signed and sent to
SA Pomerantz for
delivery to Dept.
1/23/78
JPM
Pm

Handcarried to
AAG-CD 1/23/78
[Signature]

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ



APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. YSA/PLM

Adm. Serv. _____

Crim. Inv. W/EDS

Fin. & Pers. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. m/yw

Plan. & Insp. _____

Spec. Inv. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

b6

b7C

b7E



1 - Mr. Benjamin

1 -

b6
b7C

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183-80)

May 3, 1978

From: Director, FBI

FBI FILE NO. 183-1208

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI -
VICTIM; VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 1/6/78 ^{sub}

Examination requested: Enhancement

Remarks:

Enclosures (2) (Laboratory Reports)

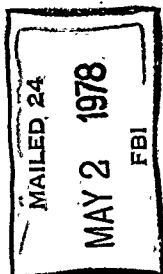
dkc
DVR:dkc*
(5)

EX-101

REC. 27

183-1208-13

MAY 3 1978



70 MAY 19 1978

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-80)

May 3, 1978

FBI FILE NO. 183-1208-13

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI -
VICTIM; VINCENT J. MANIACI - VICTIM;
RICO

Specimens received 1/7/78

Q25

Q26

Q27

ALSO SUBMITTED:

b7E

One

Results of examination:

b7E

No examination of the also submitted item was made.

Q25, Q26, Q27, the processed copies, and the also
submitted item were personally delivered to SA [redacted]
on 1/7/78.

b6
b7C

DVR:dkc*
(5)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/7/78

TO: SAC, Milwaukee (183-80)

Re: FRANK P. BALISTRIERI; ET AL;
AUGUST J MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO, OO:MILWAUKEE

Invoice of Contents

Personally delivered to SA [redacted] on 1/7/78.

b7E

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

Lab

80107014 E TV

b6
b7C

7011-305
1978

MI0393 2692035

RR HQ

DE MI

R 262035Z SEPT 78

FM MILWAUKEE (183-80) P

TO DIRECTOR ROUTINE

BT.

UNCLAS

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE
DIVISION.

FRANK P. BALISTRIERI, AKA, ET AL; AUGUST MANIACI - VICTIM;
VINCENT MANIACI - VICTIM; RICO; OO: MILWAUKEE.

26 SEP 78 20 37z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. 183-80
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

6-shd
1

[REDACTED]

b3
b6
b7C

[REDACTED] CONFERENCES WITH AUSA WILL BE SCHEDULED FOR
AFTERNOON OF OCT. 3, 1978, TO ACCOMMODATE [REDACTED] ARRIVAL
TIME.

BT

REC-122

183-1208-14

20 OCT 11 1978

b6
b7C

62 OCT 24 1978

Memorandum

TO : DIRECTOR, FBI

DATE: 5/7/79

FROM: SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

Re 90 day progress letter.

As of this date the United States Department of Justice has not formally notified the United States Attorney's (USA) Office, Milwaukee, Eastern District of Wisconsin (EDW), of its decision in regard to the revised immunity request for STEVE J. DI SALVO. The Department of Justice had previously refused to grant immunity to DI SALVO, but the request was re-submitted in an effort to bring the AUGUST J. MANIACI shooting and the VINCENT J. MANIACI attempted bombing before the Federal Grand Jury (FGJ). The opinion of the USA's Office expressed by AUSA [redacted] is that the Department will not grant the immunity where there is not a reasonable chance of the individual (DI SALVO) testifying before the FGJ and in the alternative be incarcerated.

It is the position of the Milwaukee Office that should



2 - Bureau
2 - Milwaukee
JWJ/mbc
(4)

REC-137

DE-61

11-13

7 MAY 14 1979

b3

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b7C

66 MAY 24 1979

364

MI 183-80

[REDACTED]

[REDACTED] and to re-interview
certain potentially involved individuals currently remaining
in the Milwaukee area.

b3

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI

DATE: 8/17/79

FROM : SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO (A)
OO: MILWAUKEE

Re 90 day progress letter, dated 5/7/79.

In the past 90 days, information possibly relevant to this investigation into the murder of AUGUST and the attempted bombing of VINCENT MANIACI has been developed in Chicago and Ft. Lauderdale. The results of Chicago informant information and Ft. Lauderdale trials concerning violations of firearm laws to include gun running and silencers has yet to be forwarded to Milwaukee.

As the resubmitted immunity request for subject DI SALVO has been turned down for a second time by the Department of Justice,

and possible investigation based upon information received from Miami and/or Chicago will provide the basis for the next 90 days of investigation.

2 - Bureau
2 - Milwaukee (183-80)
JWJ:cal
(4)

REC-14

ST-103

7 AUG 23 1979

b6
b7C

FBI/DOJ

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



65 SEP 10 1979

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/4/82

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (183A-80) (P)

CHANGED

FRANK PETER BALISTRIERI;
 PETER FRANK BALISTRIERI;
 STEVE JOHN DI SALVO;
 UNSUB(S);
 AUGUST (NMN) MANIACI, aka
 August Joseph Maniaci - VICTIM;
 VINCENT S. MANIACI, aka
 VINCENZO SETTINIO MANIACI (TN) - VICTIM;
 RICO - MURDER; ATTEMPTED MURDER; OOJ
 OO: MILWAUKEE

Title marked "changed" to include middle names of subjects, as determined through previous investigations by this division and to show true names for both victims, specifically to correct middle names for both victims, as determined through review of birth records. Title also "changed" to add OOJ to character of case. Title previously carried as "FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; UNSUB(S); AUGUST S. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OO: MILWAUKEE".

Re Milwaukee letter to Chicago, 9/8/82.

For the information of FBIHQ, Chicago and Minneapolis, the Milwaukee Office is currently attempting to put together an

- ② - Bureau
 2 - Chicago (183A-870)
 2 - Minneapolis (813A-500)
 3 - Milwaukee
 (2 - 183A-80)
 (1 - 183A-149)

RAM:cal
 (9)

GRAND JURY MATERIAL. DISSEMINATE ONLY
 PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

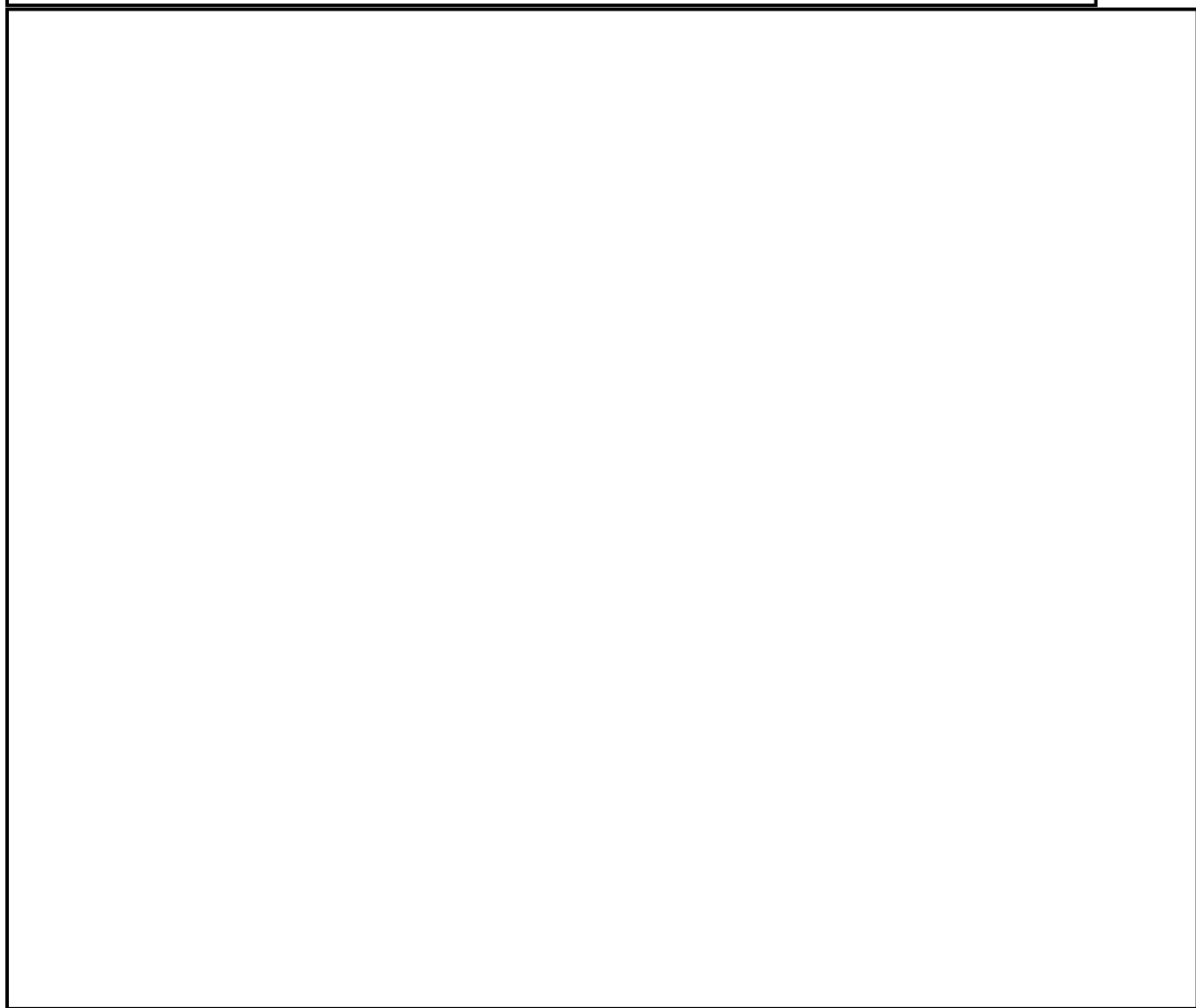
b6
b7C

MI 183A-80

HL



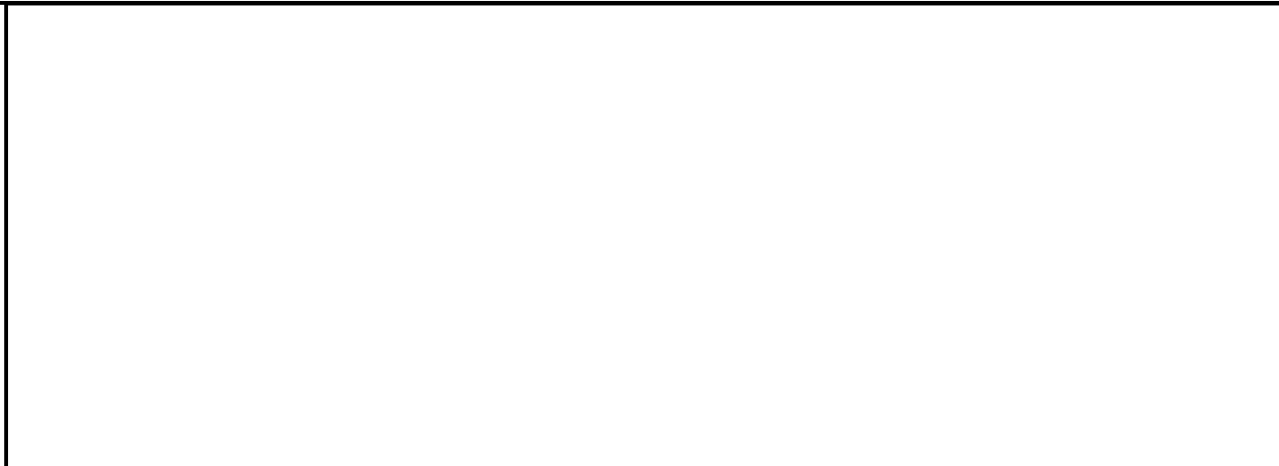
b3



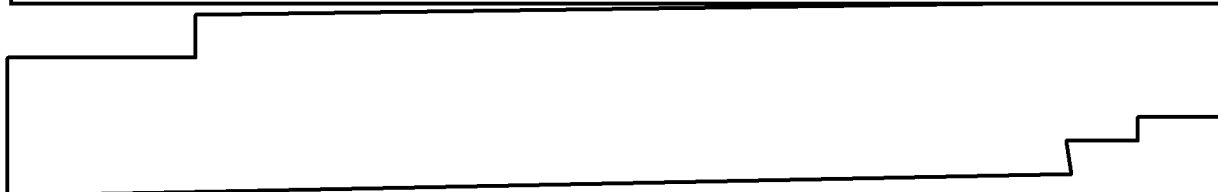
MI 183A-80



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MI 183A-80

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IL

MI0019 3232349

PP HQ

DE MI

R 192349Z NOV 82

20 NOV 82 00 36Z

FEDERAL BUREAU
OF INVESTIGATION

FM MILWAUKEE (183A-80) P

TO DIRECTOR PRIORITY

MINNEAPOLIS (183A-500) PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRERI; PETER FRANK BALISTRERI; STEVE JOHN

DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH

MANIACI - VICTIM; VINCENT S. MANIACI, AKA VINCENZO SETTINIO

MANIACI (TN) - VICTIM; RICO - MURDER; ATTEMPTED MURDER;

OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO MINNEAPOLIS, AUGUST 24, 1982, AND

MILWAUKEE AIRTEL TO BUREAU, NOVEMBER 4, 1982.

FOR INFO OF FBIHQ AND MINNEAPOLIS

MILWAUKEE, WISCONSIN

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. Cong. & Public Aff. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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b7D

61 DEC 16 1982

AND WHQ 1982
NOV 21 1982

PAGE TWO MI 183A-80 UNCLAS E F T O

IS A FORMER SOURCE OF THIS DIVISION, CONTACTED THE MILWAUKEE COUNTY DISTRICT ATTORNEY'S OFFICE THIS DATE [REDACTED]

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b7D

ABOVE MURDER IS CURRENTLY BEING INVESTIGATED JOINTLY BY THE MILWAUKEE OFFICE AND THE MILWAUKEE POLICE DEPARTMENT. DEPUTY DISTRICT ATTORNEY [REDACTED] WHO IS HANDLING LOCAL PROSECUTION IN THIS MATTER, HAS INDICATED HIS DESIRE TO HAVE [REDACTED] POLYGRAPHEDD RE THIS MATTER BECAUSE HIS CREDIBILITY IS QUESTIONABLE.

MILWAUKEE FEELS THAT A POLYGRAPH [REDACTED] WOULD QUICKLY RESOLVE HIS CREDIBILITY AND COULD GREATLY INHANCE PROSECUTION BY EITHER LOCAL OR FEDERAL AUTHORITIES IN CAPTIONED MATTER. IT IS THEREFORE REQUESTED THAT THE MINNEAPOLIS OFFICE POLYGRAPH EXAMINER BE AVAILABLE TO ADMINISTER A POLYGRAPH EXAMINATION TO [REDACTED]

b6
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[REDACTED]
[REDACTED] SAC, MILWAUKEE CONCURS WITH THE ABOVE REQUEST AND UACB, MINNEAPOLIS POLYGRAPH EXAMINER

PAGE THREE MI 183A-80 UNCLAS E F T O

WILL TRAVEL TO MADISON, WISCONSIN, ON NOVEMBER 23,
1982 TO ASSIST IN THIS MATTER.

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The following was also obtained on subscriber



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Criminal checks conducted at the Houston Police Department and Harris County Sheriff's Office indicate [redacted] was arrested by the Houston Police on February 17, 1983 on a capital murder charge. In addition, he was arrested on February 15, 1984 and charged with aggravated assault and burglary of motor vehicle, two counts on each offense.



No arrest information was indicated on [redacted] or

Houston indices contain no identifiable information.

183-1208-

~~183-6252-~~

ENCLOSURE

JAN 18 1985

(Indicate page, name of newspaper, city and state.) B-2

MILWAUKEE JOURNAL
MILWAUKEE WI

Date: 7/18/83

Edition: LATEST

FRANK P. BALISTRIERI

Title:

Character: RICO-ACN

or

Classification: 183A-80

Submitting Office: MILWAUKEE

(Mount Clipping in Space Below)

Strike force on crime to remain, agent says

By Alex P. Dobish
of The Journal Staff

If Frank Balistrieri and his two sons go to prison, the federal government's special organized crime strike force would be continued in Milwaukee, Catherine L.O. Anderson, Washington, D.C., the US attorney general's special assistant on crime, said in an interview over the weekend.

She indicated that the strike force was investigating other matters, including drug trafficking, but said she would not discuss pending cases.

Anderson, 36, a former Minneapolis prosecutor who was named a special assistant in September 1981, was in Milwaukee during the weekend to speak at the 48th annual convention of the National Association of Counties at MECCA. She was interviewed at The Milwaukee Journal.

She was asked if the strike force would continue its work in Milwaukee even if Frank Balistrieri and his sons, Joseph and John, were convicted. They have been indicted and await trial on a variety of offenses including racketeering, fraud, gambling and tax charges.

The elder Balistrieri is considered by federal authorities to be the top Mafia figure in Milwaukee.

"Yes, it would," she said. "Your question assumes that the Balistrieris would be the only cases in which the task force was involved in." That is not the case, she added.

Asked if she would be more specific, she replied:

"That — what else is going on — would be a question to be answered

by the strike force. They are in ongoing investigations and ongoing investigations are not subjects for comment."

Police officials have speculated that if the task force was withdrawn it might encourage some elements of Chicago's organized crime to move here to fill a power vacuum if the Balistrieris went to prison.

Anderson indicated she was aware of that likelihood. She said, however, there was no reason to expect the task force to quit.

She said that the traditional organized crime groups and specialized drug organizations had been infiltrated here by agents from various government agencies and that important additional drug cases were being prepared, besides the Tony Peters case.

Peters, 26, of 3370 N. Gordon Pl., has been indicted in connection with his alleged leadership of a multimillion dollar cocaine network.

Anderson said that drug profits have become so enormous that drug trafficking is no longer the province of syndicated crime.

"Traditional crime groups are involved but newly emerging groups are very active, very heavily involved," she said.

Members of some motorcycle gangs are involved in drug trafficking and under investigation, Anderson said.

The sale of drugs in prisons and prison work farms by prison gangs, also is under scrutiny, she said.

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183-1208-A-

RECORD

NOV 9 1983

NOV 21 1983

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **NOVEMBER 15, 1979**
TO:

Re:

[Redacted]

SAC, MILWAUKEE (183-273)

ATTN: SA

[Redacted]

Invoice of Contents

EVIDENCE

EVIDENCE

[Redacted]

66 NOV 19 1979 COUNTER HOLD AT AIRPORT

Shipping # _____

Shipping Method _____

NEW
AB #
00047160
662 K4855856
3:30

b6
b7C

☒ Return to
Room **EVIDENCE** TL
FBI File # **183-1208**
Case # **LAB # 91114001 E TV**

☐ Mail Room: 1B327, TL 152
(registered mail)

b7E

☐ PSM - Supply Unit, 1B353
(not registered)

28

TOTAL CTNS	1
AIRPORT	NATICK
AIRLINE	NW
FLIGHT	
DEP	3:30
ARR	
CEL	K4855856
WAYBILL	00047166

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: DEC. 6, 1979

Re:

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TO:

SAC MILWAUKEE 183-273

EVIDENCE

Invoice of Contents
EVIDENCE

sub
☒ RECEIVED SECTION

Room 1B046 TL 253

b7E

FBI File # 183-1208

Case # 91129001E TV

☐ Mail Room: 1B327, TL 152
(registered mail)

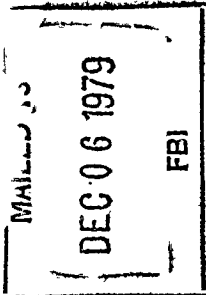
☐ PSM - Supply Unit, 1B353
(not registered)

25
25

REGISTERED MAIL
RETURN RECEIPT REQUESTED

716286

Shipping # 716286
Shipping Method 11979



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **NOVEMBER 14, 1979**

Re:

TO:

SAC, MILWAUKEE ~~183-229X~~
(183-273)

ATTN: SA

Invoice of Contents

EVIDENCE

EVIDENCE

JS ☒ Return to **EVIDENCE Eng**
Room TL
FBI File # **183-1208**
Case # **LAB # ~~91114001~~**
E TV

b7E

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping #

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24

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TOTAL CTNS	1
AIRPORT	NATIONAL
AIRLINE	NW
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ARR	5-
GEL	104855,855
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RR HQ MI DN

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R 222132Z NOV 82

FM MINNEAPOLIS (183A-500)

TO DIRECTOR ROUTINE

TO MILWAUKEE (183A-80) ROUTINE

DENVER ROUTINE

BT

UNCLAS

FRANK PETER BALISTRIERI; PETERR FRANK BALISTRIERI; STEVEN JOHN

DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH

MANIACI - VICTIM; VINCENT S. MANIACI, AKA VINCENZO SETTINIO

MANIACI (TN) - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ.

OO: MILWAUKEE.

RE MILWAUKEE TELETYPE NOVEMBER 18, 1982.

MINNEAPOLIS POLYGRAPH EXAMINER NOT AVAILABLE FOR
NOVEMBER 23, 1982 EXAM AT MADISON, WISCONSIN.

DENVER EXAMINER SA

WILL HANDLE.

BT

DE-14

61 DEC 16 1982

BEC

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	

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b7C

NOV 24 1982

100-3028

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/23/82

TO : DIRECTOR, FBI
 ATTENTION: ORGANIZED CRIME SECTION

FROM : SAC, MINNEAPOLIS (183A-500) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
 PETER FRANK BALISTRIERI;
 STEVE JOHN DI SALVO; *oc*
 UNSUB(S);
 AUGUST (NMN) MANIACI, aka
 August Joseph Maniaci - VICTIM;
 VINCENT S. MANIACI, aka
 VINCENZO SETTINIO MANIACI (TN) - VICTIM
 RICO - MURDER; ATTEMPTED MURDER; OOJ

OO: MILWAUKEE

183-1208-17
 Re Milwaukee airtel to Bureau dated 11/4/82.

The following information was furnished by
 on 11/12/82:

NO LGR 0540
 183-1208-17X2
 NICK GEORGE MONTOS is and has been a home invader for many years. MONTOS prides himself more in his brutality than in his ability as a burglar.

b7D

2 - Bureau
 2 - Chicago (183A-870)
 2 - Milwaukee (183A-80)
 (1 - 183A-149)
 1 - Minneapolis
 DS: *cjp* FEB 15 1983
 (7)

DE-40

100-3028

NOV 29 1982

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

MP 183A-500

~~TURK X TORELLO~~

W.P.

James ~~TURK X TORELLO~~ and any contract to hit VINCENT MANIACI in Milwaukee would probably have been given by TORELLO or JACK CERONE.

[redacted] has no specific information on the MANIACI murder nor knowledge of MONTOS' involvement.

b7D

Memorandum



To : DIRECTOR, FBI (183-6252)

Date 6/28/83

From *WLM* SAC, MILWAUKEE (183A-80) (P)

BJ
MT
Subject : FRANK PETER BALISTRIERI;
ET AL;
UNSUB(S);
AUGUST (NMN) MANIACI, aka - VICTIM;
VINCENT S. MANIACI, aka - VICTIM;
RICO - MURDER; ATTEMPTED MURDER; 00J
OO: MILWAUKEE

Re Milwaukee airtel to the Bureau, 11/4/82, and
Milwaukee teletype to the Bureau, 11/19/82.

For the information of FBIHQ, investigation in captioned
matter currently centers on the Obstruction of Justice (00J)
aspect, as outlined in referenced Milwaukee airtel. As FBIHQ
is aware, Milwaukee, through the Milwaukee Strike Force Attorney,



For the further information of FBIHQ, Milwaukee Strike
Force Attorney advised on 4/25/83 that he was for-
warding to the Department of Justice, on that date



in the attempted bombing of captioned victim, Vincent S. Maniaci,

② - Bureau (183-6252)
2 - Milwaukee (183A-80)
RAM:cal
(4)

183-1208-17
183-6252-4

10 JUL 1 1983

100-3028
66 JUL 8 1983

Kim - info
MI
Len family

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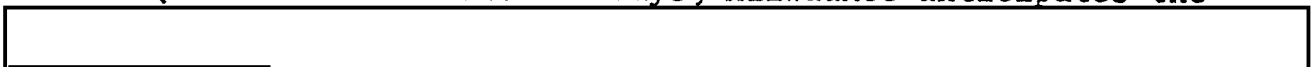
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MI 183A-80



Milwaukee investigation is continuing in this matter and any pertinent developments will be brought to the attention of FBIHQ. Within the next 180 days, Milwaukee anticipates the

b3



 in an effort to put together a prosecutable 00J case against Milwaukee LCN boss Frank Peter Balistrieri for his involvement in the attempted murder by explosives of Vincent S. Maniaci on 8/17/77.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/20/84

TO: DIRECTOR, FBI (183-6252)
 (ATTENTION: DTU; SSA [redacted])

b6
 b7c

FROM: SAC, HOUSTON (183-891) (P)

NAFF
 MAJOR CASE NO. 67
 RICO - TERRORISM
 (OO: NY)

Frank Peter Balistreri

NYROB
 MAJOR CASE NO. 37
 BRA TFIS - MURDER RICO
 (OO: NY)

Re WFO airtel to Bureau, 10/23/84.

Enclosed for recipients are two (2) copies
 of an investigative insert regarding telephone subscriber
 at Houston, Texas, in contact with [redacted]

b6
 b7c

LEADS:

WASHINGTON FIELD OFFICE

AT WDC

NOT RECORDED

185 JAN 22 1985

Advise Houston the frequency and dates of
 contact between telephone subscriber [redacted]
 and Houston subscribers of [redacted]
 [redacted] which are identified in enclosed
 insert.

b6
 b7c

2-Bureau (Encs. 2)
 2-New York (Attn: [redacted]) (Encs. 2)
 2-WFO (183G-SUB H-1) (Encs. 2) (1-183G-3085) (SUB L)
 2-Houston (1-183-891) (1-91A-7012)
 HCH/md
 (8)

ENCLOSURE

b6
 b7c

Approved: [signature]

Transmitted

(Number)

(Time)

ENCLOSURE

MAR 26 1985

1-4259
 Davis

183-6752-687X2
 ORIGINAL FILED IN

HO 183-891

HOUSTON

AT HOUSTON, TEXAS

1. Will spot check [] and []
Apartment No. [] for vehicles and/or additional
occupants.

2. Will ascertain new non-pub number of
[]

b6
b7c

ARMED AND DANGEROUS

HO 183G-891
JJ/dgm

1

The following investigation was conducted by
Investigative Assistant [redacted] at Houston, Texas.

b6
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On October 31, 1984, source at SOUTHWESTERN BELL
TELEPHONE COMPANY furnished the following subscriber information:

[redacted] - Non Published

[redacted]

(On October 23, 1984, subscriber
moved to [redacted] and was issued
a new non-published number.)

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[redacted] - [redacted]

The records of HOUSTON LIGHTING AND POWER indicate
service was established at [redacted] on October 12, 1984
in the name [redacted]. His wife is listed as [redacted]
and employment is indicated as [redacted]. His contact
telephone number is [redacted] which is the previous number for
subscriber [redacted].

b6
b7C

The records of HOUSTON LIGHTING AND POWER further
indicate service at [redacted] was established
October 3, 1983 in the name [redacted]. She is employed
by [redacted] telephone
number [redacted].

Computer inquiry of Texas driver's license records was
negative concerning [redacted] or [redacted].

The following was obtained on [redacted].

[redacted]

Negro male

Date of Birth [redacted]

6'4", 145 pounds

Black hair, Brown eyes

Address: [redacted]

b6
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Texas Identification Card # [redacted]
Expiration date May 9, 1986

183 1208 -

183-6252-

ENCLOSURE

JAN 18 1985
JH

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/14/85

TO: DIRECTOR, FBI
(ATTN: LCN UNIT, ORGANIZED
CRIME SECTION)(183-6252)

FROM: SAC, MILWAUKEE (183A-80)(P)

FRANK PETER BALISTRIERI;
ET AL;
UNSUB;
AUGUST (NMN) MANIACI, aka -
VICTIM;
VINCENT S. MANIACI, aka -
VICTIM;
RICO - MURDER; ATTEMPTED MURDER;
OOJ
OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 5/6/85. *Cadm*

3-Bureau (183-6252) ✓
2-Milwaukee (183A-80)
PAS:lalc
(5)

66 JUL 16 1985

3 MAY 20 1985

Approved: *[Signature]* Transmitted _____ Per _____
(Number) (Time)

MI 183A-80



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MI0025 1652055

RR HQ CG

DE MI

R 142055Z JUN 85

FM MILWAUKEE (183A-80)

TO DIRECTOR (183-6252) ROUTINE

(ATTN: LCN UNIT, TRGANIZED CRIME SECTION)

CHICAGO (183A-870) (ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA
VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

RE MILWAUKEE AIRTEL TO THE BUREAU, DATED MAY 14, 1985, AND
CHICAGO AIRTEL TO MILWAUKEE, DATED MAY 13, 1985.

THIS IS TO ADVISE FBIHQ AND CHICAGO [REDACTED]

KEPT ADVISED.

BT

117 SEP 9 1985

14 JUN 85 21 38 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b3

RECEIVING OFFICES WILL BE

JUN 19 1985

b6
b7C

MI0006 2210347

PP HQ

DE MI

FM 090347Z AUG 85

9 AUG 1985 542

FM MILWAUKEE (183A-80) (P) OFFICE OF INVESTIGATION

TO DIRECTOR (183-6252) PRIORITY

ATTN: LCM UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-270) PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA

VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

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17X9
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G 22 1985

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54 DEC 9 1985

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PAGE TWO (MI 103A-80) UNCLAS F F T O

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THE GOVERNMENT CASE WAS HANDLED BY CHICAGO STRIKE FORCE
ATTORNEY [REDACTED] MILWAUKEE, BEFORE THE HONORABLE THOMAS J.
CURRAN.

b6
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NO DATE IS SET FOR SENTENCING AT THIS TIME, BUT IS EXPECTED TO
OCCUR IN SEPTEMBER 1985. THE GOVERNMENT WILL REQUEST A SENTENCING
HEARING IN THIS MATTER.

BT

MI0010 2142228

RR HQ CG

DE MI

R 022228Z AUG 85

FM MILWAUKEE (183A-80)(P)

TO DIRECTOR (183-6252)ROUTINE

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-870)ROUTINE

ATTN: SSA [REDACTED]

BT

UNCLAS E F T O

FRANK PETER BALISTRERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA
VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

REMITEL TO DIRECTOR, JUNE 14, 1985, MITEL TO CHICAGO, JULY 29,
1985, AND MITELCALL TO CHICAGO, AUG. 1, 1985.

SSA [REDACTED] WILL NOT BE NEEDED FOR TRIAL.

FB IHQ WILL BE ADVISED OF OUTCOME OF PROCEEDINGS.

BT

5306125 1985

TO AUG 10 1985

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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37405
192-99
10-23
MIO004 3020445

RR HQ

DE MI

R 290445Z OCT 85

RECEIVED
TELETYPE UNIT

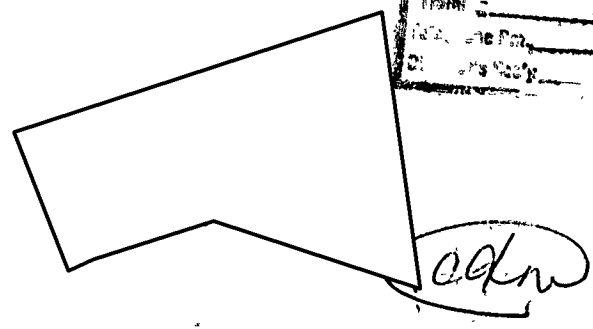
29 OCT 85 11 55z

ST. LOUIS
CH. INVESTIGATION

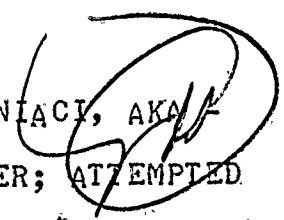
8
8

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

TO DIRECTOR (183-6252) ROUTINE
ATTN: IDENTIFICATION DIVISION
CHICAGO (183A-870) ROUTINE
BT

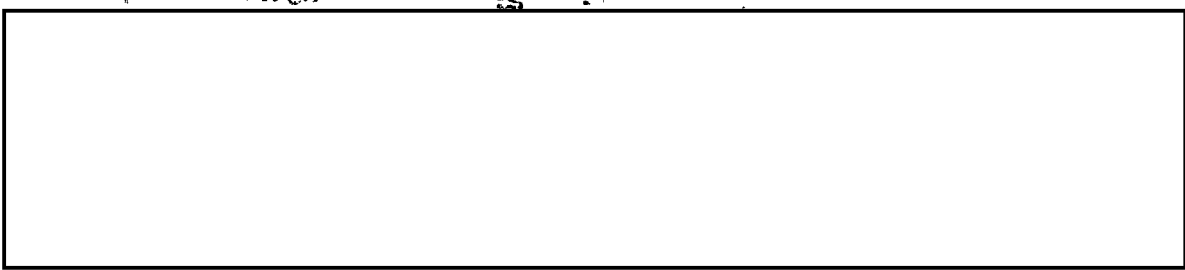


UNCLAS E F T O
FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA
VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED
MURDER; OOJ; OO: MILWAUKEE



183-1208-17X11

FBI MILWAUKEE IS IN THE PROCESS OF [REDACTED]

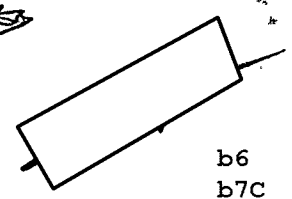


6252 11
NOV 15 1985

REQUEST OF THE BUREAU: THE IDENTIFICATION DIVISION IS
REQUESTED TO FURNISH RAP SHEETS ON THE FOLLOWING PERSONS AND

File #1, 2, 4, 5, 6 + 7 sent as 4 vantage
3/16 Oahu #3 out of file 10-29-85
DEC 30 1985
File #3 sent as p
Vantage 11-6-85
#3 on locate
10-29-85

yes y/k



PAGE TWO MI 183A-80 UNCLAS E F T O

FURNISH THEM TO MILWAUKEE AS SOON AS POSSIBLE: ^① [REDACTED]

FBI NO. [REDACTED] ^② JAMES LA PIETRA, FBI NO. 4484680; ^③ [REDACTED]

[REDACTED], FBI NO. [REDACTED] ^④; ERNEST ROCCO INFELICE, FBI NO.

308006B; ^⑤ [REDACTED] FBI NO. [REDACTED] ^⑥ ANGELO LA PIETRA,

FBI NO. 1777460; ^⑦ JOHN ANTHONY FECAROTTA, FBI NO. 4149823;

^⑧ [REDACTED] FBI NO. [REDACTED]

CHICAGO AT CHICAGO: NO FBI NOS. OR DATES OF BIRTH COULD
BE LOCATED FOR [REDACTED] OR [REDACTED]. CHICAGO
IS REQUESTED THROUGH FILE REVIEWS OR CRIMINAL CHECKS TO FURNISH
MILWAUKEE WITH ANY AVAILABLE RAP SHEETS FOR THESE TWO INDIVIDUALS.

BT

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CC - 6

PAGE THREE (MI 183A-80) UNCLAS E F T O

b3

MILWAUKEE WISHES TO THANK FBI CHICAGO FOR ITS ASSISANCE

FBIHQ WILL BE KEPT ADVISED IN REGARD TO

BT

MI0006 0430333

RR HQ

DE MI

R 120333Z FEB 86

FM MILWAUKEE (183A-80) (P)

TO DIRECTOR (183A-6252) ROUTINE

(ATTN: ORGANIZED CRIME SECTION)

CHICAGO (SQ. 6C) (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -

VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER;

ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

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183-1228-19

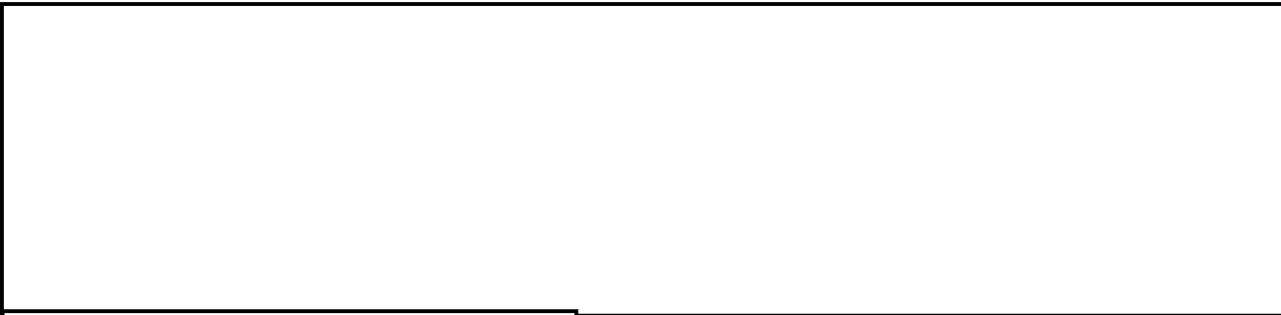
b3

2 FEB 21 1986

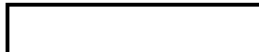
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b7C

78 APR 20 1986

PAGE TWO (MI 183A-80) UNCLAS E F T O

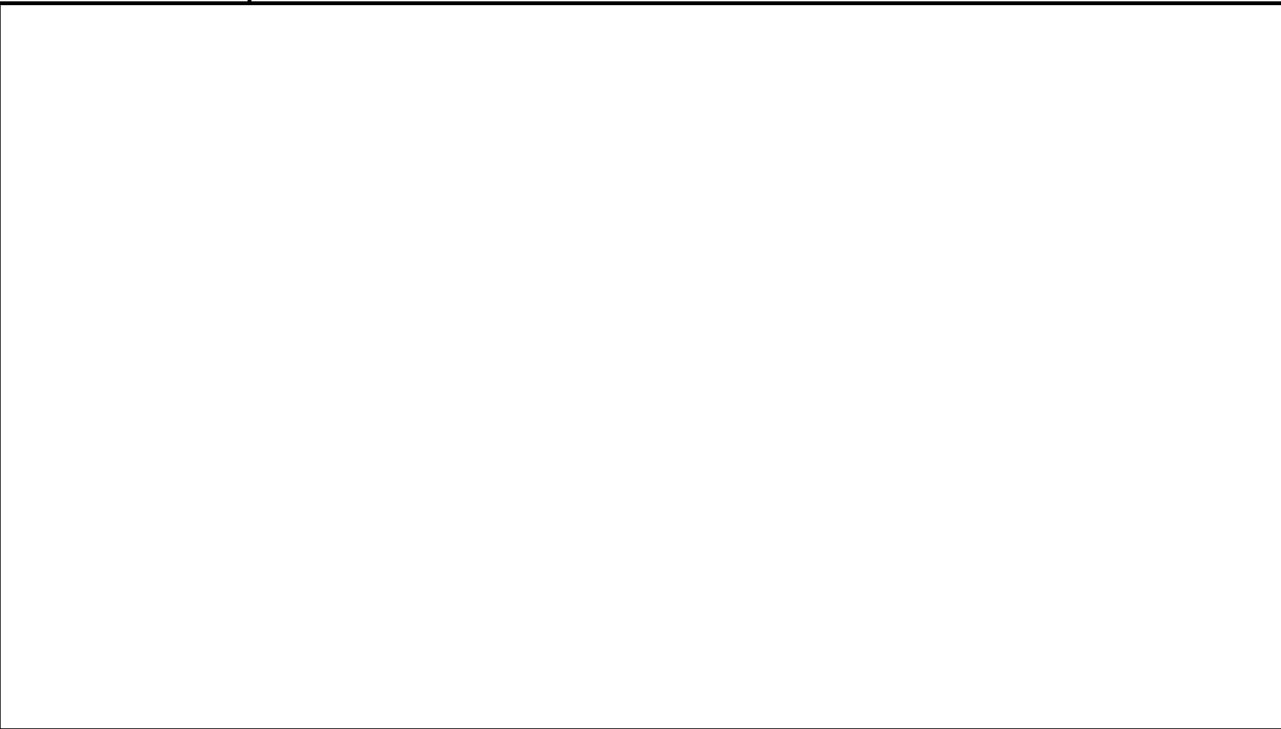
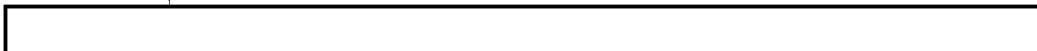


IN ADDITION, SSA



CHICAGO, PREVIOUSLY ASSIGNED

TO MILWAUKEE



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b7D

UNCLASSIFIED

August 25, 1986

Bo file 183A-6252

Mr. ~~Clarke~~

60 MILWAUKEE

File # 183A-80

Re: PROPOSED PROFFER BY
FRANK P. BALISTRIERI
TO COOPERATE WITH THE
U.S. GOVERNMENT

Frank Peter Balistrieri

SYNOPSIS: A debriefing plan has been established to take Frank Balistrieri from the Lewisburg, Pennsylvania, Federal Correctional Institution (FCI) for a period of time, not to exceed two weeks. This plan was devised for the purpose of assessing the substance and credibility of Balistrieri's proposed proffer to cooperate with the Government.

DETAILS: Frank P. Balistrieri, Milwaukee LCN Boss who is presently serving concurrent sentences of 13 and 10 years at Lewisburg FCI, stemming from convictions in the [redacted] and [redacted] investigations, respectively, has indicated through his attorney that he may wish to cooperate with the Government. As a result of Balistrieri's proposed proffer, a telephonic conference was held among Deputy Chiefs [redacted] and [redacted] Organized Crime and Racketeering Section, Department of Justice; and FBI representatives from FBIHQ, Milwaukee, and Kansas City Divisions. As a result of this initial conference, four specific issues relative to the proposed proffer were discussed and agreed upon by all participants.

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Balistrieri's proposed proffer was made contingent upon the Government's transfer of Balistrieri from Lewisburg FCI to Lexington, Kentucky, FCI. Consequently, the following plan has been proposed to explore the good faith efforts of Balistrieri and the utility of the type of information he can and/or will provide. In general, the plan involves removal of Balistrieri from Lewisburg FCI by Bureau of Prisons (BOP) officials ostensibly under the ruse of health problems. Thereafter, Balistrieri will be transported to a neutral location between Lewisburg and Lexington, where he will be turned over to FBI custody for debriefing, for a period not to exceed two weeks. Initial debriefings will be conducted by Inspector [redacted] ASAC [redacted] Chicago; and one as yet unidentified

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~~183-6252~~ 13 183-1208-20

OCT 3 1986

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60 JUL 8 1987

MAY 14 1987
JUL 16 1987
JUN 22 1987

UNCLASSIFIED

future handling Special Agent. During this debriefing period [redacted] and [redacted] will make a recommendation to FBIHQ and Department of Justice officials as to whether Balistrieri's proffer should be accepted or rejected based on assessment of Balistrieri's good faith efforts and the utility of information to be provided by Balistrieri. Should the proffer be accepted, Balistrieri will be returned to BOP officials for transfer to Lexington FCI. If rejected, he will be turned over to BOP for a disposition of their choosing.

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CURRENT DEVELOPMENTS: The above stated debriefing plan was formulated and agreed upon by representatives of FBIHQ, Milwaukee and Chicago Divisions, and [redacted] and [redacted] of the Department of Justice.

Attached is a communication to the Department of Justice requesting their assistance in this matter, which is being submitted for appropriate approval at FBIHQ.

[redacted]

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UNCLASSIFIED

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/87

TO: ACTING DIRECTOR, FBI (183-6252)
 (ATTN: ORGANIZED CRIME SECTION)

FROM: SAC, MILWAUKEE (183B-80) (C)

FRANK BALISTRIERI;
 PETER F. BALISTRIERI;
 STEVE J. DI SALVO;
 AUGUST S. MANIACI-VICTIM;
 VINCENT J. MANIACI-VICTIM;
 RICO-MURDER; OOJ (B)
 OO: MI

This matter was originally opened on 7/12/77 following the death of Milwaukee LCN figure AUGUST S. MANIACI. On 8/17/77, a dynamite bomb consisting of 20 sticks of red arrow dupont, along with one pound TNT booster were discovered in the firewall of the vehicle of VINCENT J. MANIACI. Investigation followed to identify the individuals responsible for the attempted bombing. Prior to the bombing, FBI surveillance detected a surveillance on MANIACI by Milwaukee and Chicago LCN figures. The two Chicago area persons,

3 - Bureau (183-6252) 1-2
 1 - Milwaukee (183B-80)
 PAS/dg
 (4)

183-1208-21
16 JUL 10 1987Approved: *[Signature]*Transmitted *[Signature]*

(Number)

(Time)

MI 183B-80



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No further information has been developed regarding the murder of AUGUST MANIACI and the attempted murder of VINCE MANIACI. Milwaukee is therefore closing this investigation at this time.